MUNICIPALITY OF MORRIS-TURNBERRY
COUNCIL CHAMBERS
41342 Morris Road
Tuesday, May 19, 2015 7:30 pm

AGENDA

Public Notice - Published in the Wingham Advance and Citizen Newspaper – April 22, 2015
Posted on the Website – April 16, 2015
Agenda placement on the counter – May 14, 2015
Notice placed on the front door – April 28, 2015

1) Call to order: Mayor Paul Gowing

2) Agenda:
   To add items to the agenda, please state item and nature of item
   ** Items must be added to the agenda to be discussed in ‘Other Business’

   Adoption of Agenda:
   Moved by Seconded by
   “That the agenda for the meeting of May 19, 2015 be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

3) Declaration of Pecuniary Interest:
   Does any member wish to declare a pecuniary interest?
   ♦ State interest and nature

4) Minutes: attached
   Are there any errors or omissions to the minutes of the May 5, 2015 Council Meeting.

   Moved by Seconded by
   “That the minutes of the May 5, 2015 Council Meeting, be adopted as circulated or amended.”
   Any discussion
   Is everyone in Favour or Opposed
   Disposition Carried or Defeated

5) Business from the Minutes
   Is there any business from the minutes to be discussed.
6) Accounts
6.1 Account List: attached
Moved by                Seconded by
"That the 2015 Accounts dated May 19, 2015 be approved for payment in the amount
of $                     ."

Any discussion
Is everyone in Favour or Opposed
Disposition    Carried or Defeated

7) Fire:
7.1 Open Air Burning 7:40pm
James Marshall – Community Fire Safety Officer, Chad Keiger – North Huron, in
lieu of Dave Sparling and Marty Bedard – Huron East will be in attendance.

Review of a proposed by-law attached
(additions and changes to the Bluewater By-law are in yellow)
The Huron East Policy is also attached.

Moved by                Seconded by
"That the Council of the Municipality of Morris-Turnberry hereby receive the proposed
By-law ‘to regulate open air burning’ and authorize the Clerk to prepare the by-law for
Consideration by Council on June 2, 2015."

Any discussion
Is everyone in Favour or Opposed
Disposition    Carried or Defeated

7.2 Agreement for Automatic Aid with South Bruce
James Marshall – Community Fire Safety Officer and Chad Keiger – North Huron
will be in attendance for this presentation.
Report and proposed by-laws are attached. attached

Moved by                Seconded by
"That the Council of the Municipality of Morris-Turnberry authorize the clerk to prepare
the appropriate by-law for consideration on June 2, 2015, to enter into an automatic aid
agreement for working fires with the South Bruce Fire Department for the northern part of
Morris-Turnberry."

Any discussion
Is everyone in Favour or Opposed
Disposition    Carried or Defeated
8) Deputations:

8.1 Rombouts Gravel Pit 8:15 pm
Tony Rombouts will be in attendance to review his counter proposal.

Moved by __________________ Seconded by __________________
"That the Municipality of Morris-Turnberry accept the proposal for the road agreement from Tony Rombouts or"

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

8.2 Community Food Share - Zero K “Non-Race” Race 8:30 pm
Gord Kaster will be in attendance.

Moved by __________________ Seconded by __________________
Attached

9) Public Works

9.1 2015 Supply and Application of Surface Treatment 8:40 pm

Moved by __________________ Seconded by __________________
"That the tender submitted by __________________ for 2015 Supply and Application of Surface Treatment be accepted at the price of $ __________________ or __________________."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

10) Business:

10.1 Feasibility of Airport

A letter from North Huron/LeVan Airport is attached, Sharon Zinn will be speaking to this matter.

10.2 Summer Hours and Council Meetings 2015:

Report is attached.

Moved by __________________ Seconded by __________________
"That the Council of the Municipality of Morris-Turnberry approve the Report for the Council Meetings and Office Hour Schedule for the summer months of July - August, 2015; Summer Council Meetings will be: July 7th, July 21st and no August Meetings or __________________."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
10.3 Office Improvements: attached
Report is attached.

Moved by Seconded by
“That the Council of the Municipality of Morris-Turnberry approve report for the Office improvements, in the amount of $ ,”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

10.4 Resolution attached

1. Township of Hornepayne – Prevent Hydro Rate Increase

Moved by Seconded by
“That the following resolution be support and endorsed:
Or ,”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

11) By-laws

11.1 Agreement for the Demolition of a Residence attached

Moved by Seconded by
“That By-Law No. 34-2015 be adopted as given first, second, third and final readings being a by-law to authorize an agreement for the Demolition of a Residence located at the South Part of Lot 10, as RP 22R2129 Part 1 Concession A, Turnberry, in the Municipality of Morris-Turnberry.”

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

12) Council Reports:
Jamie Heffer:

Sharen Zinn:

Jim Nelemans:
13) **Items for Information**

attached

1. Request for Municipal Drainage Repairs – Ellison Drain
2. Request for Municipal Drainage Repairs – McCutcheon Drain
3. Request for Municipal Drainage Repairs – Rintoul Drain
4. Request for Municipal Drainage Repairs – William Ross Drain
5. Request for Municipal Drainage Repairs – Blyth Creek Drain
6. Ontario Energy Board Notice – Union Gas
8. Official Plan Amendment – Municipality of Morris-Turnberry
11. World Oceans Day – June 8th
12. OMAFRA – Comments on revised Minimum Distance Separation Formulae
13. Report from Nancy Miclie
14. Proposed Zoning By-law Amendment – Huron East
15. Drinking Water Source Protection
18. Saugeen Conservation – Annual Report 2014 **to be handed out at the meeting**
19. Britespan up for National Award
20. Wingham and District Hospital Foundation
21. FDNH Report for the month of April

14) **Minutes:**

attached

1. Coalition for Huron Injury Prevention - CHIP

15) **Other Business:**

Items must be added to the agenda to be discussed in ‘Other Business’
16) **Additions to the agenda for the next meeting:**
   1. Is there any business to add to the agenda for the next or any following meeting?

**Break**

17) **Closed Session:**

   1. Report from the meeting with North Huron on May 6, 2015. pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   2. Employee Benefits: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

**17.1.1 Enter into Closed Session:**

Moved by 
Seconded by

"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

1. Report from the meeting with North Huron on May 6, 2015. pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

2. Employee Benefits: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

Or

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

**17.1.2 Adjourn the Closed Session:**

Moved by 
Seconded by

"That the Council adjourn the Closed to the public session and re-enter regular open session of council."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated
17.1.3 Report to the Public from Closed Session.

17.1.4 Action from the Closed Session: (if required)

18) **By-law 36-2015** Confirming by-law

Moved by Seconded by
"That By-law No. 36-2015 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting May 19th, 2015."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

19) **Adjournment:**

Moved by Seconded by
"That the meeting be adjourned at , pm. and this is deemed to be a hour meeting."

Any discussion
Is everyone in Favour or Opposed
Disposition Carried or Defeated

Next Meetings:

1. Regular Council Meeting Tuesday June 2, 2015 7:30pm
MUNICIPALITY OF MORRIS-TURNBERRY  
COUNCIL CHAMBERS  
41342 Morris Road  
Tuesday, May 5, 2015    7:30 pm

Minutes of the Meeting

1) Call to order:  The meeting was called to order by Mayor Paul Gowing at 7:30 pm with all members in attendance, except Jim Nelemans who was late since he was busy at work.

Council in Attendance:
Pual Gowing
Jamie Heffer
Dorothy Kelly
Jim Nelemans - late
John Smuck
Sharen Zinn

Staff in Attendance:
Nancy Michie Administrator Clerk Treasurer
Gary Pipe Director of Public Works
Susanna Reid Huron County Planner
Ben Kissner Huron County Planning Student

Others in Attendance:
1. Denny Scott The Blyth/Brussels Citizen
2. Jackie Riggs Wingham Advance Times
3. Frank Sanders Property Owner
4. Bob Wattam Property Owner
5. Donna Wattam Spouse of Property Owner
6. Michelle Hjort Realterm Energy
7. Scott Vokey LAS
8. Doug Kuyvenhoven Property Owner
9. Klaas Jorritsma Property Owner

2) Agenda:  
John Smuck requested to add the G2G Trail to the agenda.

Adoption of Agenda:
Motion: 158-2015  Moved by Dorothy Kelly   Seconded by Sharen Zinn
"That the agenda for the meeting of May 5, 2015 be adopted as amended."
Disposition  Carried
3) **Declaration of Pecuniary Interest:**  
No member declared a pecuniary interest, at this time.

4) **Minutes:**

**Motion:** 159-2015  
Moved by Jamie Heffer  
Seconded by Dorothy Kelly

“That the minutes of the April 21st, 2015 Council Meetings, be adopted as circulated.”

Disposition  
Carried

5) **Business from the Minutes**  
There was no business from the minutes to be discussed.

6) **Accounts**

6.1 **Account List:**

**Motion:** 160-2015  
Moved by Jamie Heffer  
Seconded by Sharen Zinn

“That the 2015 Accounts dated May 5, 2015 be approved for payment in the amount of $106,725.57.”

Disposition  
Carried

Frank Sanders arrived at the meeting at 7:35 pm.

7) **Planning:**

7.1 **Wingham & Area Industrial Land Strategy / Peter Popkin Quote for the Stage 2 Archaeological Study**

The Council reviewed the quote from Golder Associates and the budget review.

**Motion:** 161-2015  
Moved by John Smuck  
Seconded by Dorothy Kelly

“That the Council of the Municipality of Morris-Turnberry approve the quote from Golder Associates in the amount of $44,225.00 for Stage 2 Archaeological Study, in conjunction for the Wingham & Area Industrial Land Strategy.”

Disposition  
Carried

Bob Wattam and Donna Wattam arrived at the meeting at 7:45 pm.

7.2 **Consent Application for Doris & Frank Sanders**

Susanna Reid presented the planning report.

**Motion:** 162-2015  
Moved by Dorothy Kelly  
Seconded by Sharen Zinn

“That the Council of the Municipality of Morris-Turnberry recommend consent for File # B14/2015 with the conditions as noted on the planning report dated April 30, 2015.”

Disposition  
Carried
Frank Sanders left the meeting at 7:50 pm.

7.3 Huron County Official Plan Amendment No. 4
The Notice of Public Meeting for the Huron County Official Plan Amendment No. 4 was presented to the Council.
This amendment must be in place prior to the commencement of the Morris-Turnberry Housekeeping Amendment.

7.4 Housekeeping Official Plan Amendment for Morris-Turnberry:
Susanna Reid – Huron County Planner was in attendance
The report was presented to the council.

Motion: 163-2015 Moved by John Smuck Seconded by Dorothy Kelly
"That the Council of the Municipality of Morris-Turnberry accept the Housekeeping Official Plan Amendment report as presented and proceed with a Public Meeting for the Housekeeping Official Plan Amendment, on June 2, 2015."
Disposition Carried

Gary Pipe arrived at the meeting at 8:20 pm.

7.5 215 North Street Property Zoning Matter:
Bob and Donna Wattam were in attendance for this matter.

Motion: 164-2015 Moved by John Smuck Seconded by Sharen Zinn
"That the Council of the Municipality of Morris-Turnberry hereby authorize that staff move forward with option #1 for the Bob Wattam Property and the Furlong Property to initiate a Housekeeping Zoning By-law Amendment to ‘VMI Special’ to allow a residence and obtain an estimate for the engineering costs to provide an evaluation of land use compatibility of a residence with neighbouring industrial uses."
Disposition Carried

Bob Wattam and Donna Wattam left the meeting at 8:30 pm.

Doug Kuyvenhoven, Klass Jorritsma and Scott Vokey arrived at the meeting at 8:30 pm.

8) Deputation:
8.1 LAS / Real Term Street Light Presentation 8:30pm
Michelle Hjort and Scott Vokey were in attendance and made a presentation.

Motion: 165-2015 Moved by John Smuck Seconded by Sharen Zinn
"That the Council Municipality of Morris-Turnberry give consideration to upgrade the street lighting within the Municipality; and
That the Council accept the procurement process undertaken by LAS for the selection of a LED streetlight upgrade turnkey service; and
That the Mayor and Clerk be authorized to execute a Letter of Intent with LAS’ service partner-RealTerm Energy for the design and installation of LED streetlights as detailed in their proposal."
Disposition Carried
Michelle Hjort and Scott Vokey left the meeting at 8:50 pm.

9) Deputation:
   9.1 Klaas Jorritsma and Doug Kuyvenhoven 8:50 pm
   The gentlemen had a discussion with Council, in regards to the Wingham Area Industrial Land Strategy and the need for servicing in the Lower Town study area. The Council took the discussion under advisement.

Jim Nelemans arrived at the meeting at 8:55 pm.

Susanna Reid, Ben Kissner, Doug Kuyvenhoven and Klaas Jorritsma left the meeting at 9:30 pm.

10) Public Works 9:30 pm

10.1 Repairs to Structure M040 on Elevator Line
Motion: 166-2015 Moved by John Smuck Seconded by Jamie Heffer
   “That the tender submitted by Theo Vandenberk Construction Inc. for the repairs to Structure M040 on Elevator Line be accepted at the price of $47,711.43.”
   Disposition Carried

10.2 Backhoe Loader with Extendable Dipperstick attachment and four wheel drive.
Motion: 167-2015 Moved by Jim Nelemans Seconded by Jamie Heffer
   “That the tender submitted by Toromont Cat for the Backhoe loader with Extendable dipperstick attachment and four wheel drive be accepted at the tender price of $128,413.20 HST included.”
   Disposition Carried

10.3 Report on the Rombouts Pit and St. Michaels Road upgrades
Motion: 168-2015 Moved by Jamie Heffer Seconded by Sharen Zinn
   “That the Council of the Municipality of Morris-Turnberry give direction to the staff to commence negotiation for the Road Agreement in conjunction with the Rombouts Pit proposal based on a 60/40 split; 60% Rombouts and 40% Morris-Turnberry; payment may be by product over a period of time; payment will be based on actual costs.”
   Disposition Carried

Gary Pipe left the meeting at 10:10 pm.

The Council took a short break at 10:10 pm and returned at 10:18pm.
11) Business:

11.1 Proclamation:
Motion: 169-2015  Moved by John Smuck   Seconded by Jim Nelemans
"That the Council of the Municipality of Morris-Turnberry proclaim
that May 11-17, 2015 be declared as Officially Recognize Nursing Week."
Disposition  Carried

11.2 Wingham Minor Soccer
Motion: 170-2015  Moved by Jamie Heffer   Seconded by John Smuck
"That the Council of the Municipality of Morris-Turnberry approve the request to use the
former Turnberry School fields for Wingham Minor Soccer for the 2015 season."
Disposition  Carried

11.3 Brussels Morris & Grey Community Centre  2015 budget
Presented for Council’s information.

11.4 Natural Gas Proposal for Walton
Presented for Council’s information.

11.5 CHIP - Coalition for Huron Injury Prevention
Sharen Zinn gave an updated report on information presented at the April 21, 2015.
An email from the CHIP committee was presented for Council’s information.

12) By-laws

12.1) Bylaw to Authorize the signing of an Agreement between the Municipality of
Morris-Turnberry and Maitland Valley Conservation Authority

Motion: 171-2015  Moved by Dorothy Kelly   Seconded by Sharen Zinn
"That By-Law No. 30-2015 be adopted as given first, second, third and final readings
being a by-law to authorize the signing of an agreement between the Corporation of the
Municipality of Morris-Turnberry and the Maitland Valley Conservation Authority."
Disposition  Carried

12.2) Amendment to the Agreement under RED 6020-
Promotion of Economic Development – Municipal Website

Motion: 172-2015  Moved by John Smuck   Seconded by Dorothy Kelly
"That By-Law No. 31-2015 be adopted as given first, second, third and final readings
being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal
to an Agreement between the Corporation of the Municipality of Morris-Turnberry and
Her Majesty the Queen – In Right of Ontario as represented by the Minister of
Agriculture, Food and Rural Affairs."
Disposition  Carried
12.3) **VoterView – Data Fix Comprint Systems Inc**

**Motion: 173-2015** Moved by Dorothy Kelly Seconded by John Smuck

"That By-Law No. 33-2015 be adopted as given first, second, third and final readings being a by-law to authorize the Mayor and Clerk to execute and affix the Corporate Seal to an Agreement between the Corporation of the Municipality of Morris-Turnberry and Data Fix Comprint Systems Inc at $875.00 a year for 4 years."

Disposition Carried

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**Extension of the Meeting:**

**Motion: 174-2015** Moved by Jim Nelemans Seconded by Dorothy Kelly

"That the Council meeting be extended past 10:30 pm."

Disposition Carried

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13) **Council Reports:**

**Jamie Heffer:** No report

**Sharen Zinn:** No report

**Jim Nelemans:** No report

**Dorothy Kelly:**

On April 23rd she attended a Medical Dental Meeting. They are hoping that the renovations will be completed on time.

On April 28th she attended a Bosman Drain meeting.

**John Smuck:** No report

**Mayor Paul Gowing:**

He attended MVCA Foundation on April 24th at the BMG Community Centre.

He attended OSUM in Belleville April 28 – 30. Goderich will be hosting the conference, next year.

On May 6th he will be attending the servicing meeting with North Huron.

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14) **Items for Information**

1. Request for Municipal Drainage Repairs – Robb Drain
2. College of Physicians and Surgeons of Ontario Award
3. Change to Huron County Emergency Management Plan
4. Huron Perth Landowners Association - Follow up to Recent Press Release
5. Ministry of Agriculture, Food and Rural Affairs - 2015/2016 Tile Loan Program
6. Canadian Fitness and Lifestyle Research Institute - Survey of Physical Activity Opportunities in Canadian Communities
7. Letter from the Hon. Bob Chiarelli, Minister of Energy
8. OMERS Sponsors Corporation Announcement: No Changes to Benefits or Contribution Rates in 2015
9. Comments on County OPA 4
10. Civic Night at the Stratford Festival
15) Minutes:
   1. Maitland Valley Conservation Authority

16) Other Business:
   1. G2G Trail: John Smuck questioned what is the status of the G2G Trail. Paul Gowing gave him the updated information that he has from the County of Huron.

   2. There was no other business to present.

17) Additions to the agenda for the next meeting:
   1. There was no other business to add to the agenda for the next or any following meeting.

Denny Scott and Jackie Riggs left the meeting.

18) Closed Session:

   1. Confidential Matter: Industrial Land Strategy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   2. Confidential Matter: Cost for Burial: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   3. Confidential Matter: Disposal of property: pursuant to Section 239 (2) (c) disposition of a property

   4. Confidential Matter: Student Hiring Report: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   5. Confidential Matter: Bluevale Hall - Alcohol Policy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.

18.1.1 Enter into Closed Session: 10:40 pm

Motion: 175-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly

"That the Council adjourn the Public Session of Council and enter into a Closed to the Public Session for the following matters:

   1. Confidential Matter: Industrial Land Strategy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   2. Confidential Matter: Cost for Burial: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals

   3. Confidential Matter: Disposal of property: pursuant to Section 239 (2) (c) disposition of a property
4. **Confidential Matter:** Student Hiring Report: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.

5. **Confidential Matter:** Bluevale Hall – Alcohol Policy: pursuant to Section 239 (2) (b) personal matters about an identifiable individuals.

Disposition Carried

18. **1.2 Adjourn the Closed Session:**

Motion: 176-2015 Moved by Jim Nelemans Seconded by Dorothy Kelly

"That the Council adjourn the Closed to the public session and re-enter regular open session of council."

Disposition Carried

18.1.3 **Report to the Public from Closed Session.**

The Council discussed five matters concerning Identifiable Individuals concerning Confidential matters: Industrial Land Strategy, Cost for Burial, Disposal of property, Student Hiring Report, Bluevale Hall – Alcohol Policy.

19) **By-law 32-2015 Confirming by-law**

Motion: 177-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly

"That By-law No. 32-2015 be passed as given first, second, third and final readings, being a by-law to Confirm the actions of the Municipality of Morris-Turnberry for the meeting May 5th, 2015."

Disposition Carried

20) **Adjournment:**

Motion: 178-2015 Moved by Jamie Heffer Seconded by Dorothy Kelly

"That the meeting be adjourned at 11:15 pm. and this is deemed to be a 2 – 4 hour meeting."

Disposition Carried

Mayor, Paul Gowing

Clerk, Nancy Michie
### Morris Turnberry Account List

**Account List for May 5 2015**

#### General
- **Bell Canada**: Morris Office 443.54
- **Bell Mobility**: Cell Phones 225.75
- **Telizon**: Long Distance Phone 9.28
- **Shaw Direct**: Satellite Programming 70.07
- **CJ Johnston Office Solutions Inc.**: Advertisements 15.47
- **CIBC VISA**:
  - Postage 52.92
  - Postage Machine Supplies 128.55
  - AMCTO Conference Registration 1,152.60
  - AMCTO Conference Expense 743.16
- **Mail Box** 303.97
- **Large Item & Yard Waste Flyers** 180.08
- **Davies Howe Partners LLP**: Legal 628.28
- **Keystone User Group**: Spring Meeting Registrations 40.00
- **Conestoga Rovers & Associates**: Industrial Land Strategy 550.30
- **Ann Hogg**: Vacancy Rebate 885.68
- **Wescast Industries Inc.**: Vacancy Rebate 31934.59
- **Minister of Finance**: EHT - April 2015 780.62
- **WSIB**: Remittance - April, 2015 1035.65

#### Payroll
- **April 22 2015**:
  - Payroll 18288.05
  - Expenses 383.42
  - **General Total** 63915.96

#### Belgrave Park
- **Belgrave Park Total** 0.00

#### Water
- **Water Total** 0.00

#### Recreation
- **Recreation Total** 0.00

#### Drainage
- **RJ Burnside**: Walsh Municipal Drain 4611.59
- **RJ Burnside**: Blyth Creek Municipal Drain 2383.62
  - **Drainage Total** 6995.21

#### Landfill
- **Bell Mobility**: Cell Phone 12.71
- **RJ Burnside**: Morris Landfill 2823.49
- **Jim Shaw**: Morris Landfill 1894.40
- **Bluewater Recycling Association**: Waste Disposal - March 1787.55
  - **Landfill Total** 6518.15
Account List May 5 2015

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<th>Roads</th>
<th>Account Total</th>
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<td>Union Gas</td>
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<td>Comco Fasteners Inc.</td>
<td>163.25</td>
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<td>CIBC VISA</td>
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**Payroll**

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**Road Total**

29296.25

**Account Total**

108725.57

Approved By Council: May 5 2015

Mayor - Paul Gowing  
Treasurer - Nancy Michie
# Account List May 19 2015

## General

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<th>Description</th>
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<td>Hydro One - Streetlights - Belgrave</td>
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<td>Hydro One - Morris Office</td>
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<td>Bell Canada - Turnberry Shop - Emergency Lines</td>
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<td>Union Gas - Morris Office</td>
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<td>HuronTel - Internet/Website</td>
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<td>Shaw Direct - Satellite Programming</td>
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<td>Chem-Bright Cleaning Services - Office Cleaning</td>
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<td>MicroAge Basics - Office Supplies</td>
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<td>C.J Johnston Office Solutions Inc. - Office Supplies</td>
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<td>Pitneyworks - Postage</td>
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<td>The Citizen - Advertisements</td>
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<td>Carswell - Ontario Planning Legislation</td>
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<td>Foxton Fuels - Fuel for CBO Vehicle</td>
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<td>Murray D. Keith - Planning</td>
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<td>Ward &amp; Uptigrove - Market Check &amp; Pay Equity</td>
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<td>Natural Resource Solutions Inc. - Industrial Land Strategy</td>
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<td>Wingham Columbus Centre - Industrial Land Strategy</td>
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<td>Township of North Huron - Fire Hydrants</td>
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<td>Bluevale Hall Board - HST Rebate</td>
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## Belgrave Park

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Hydro One - Kinsmen Park</td>
<td>46.29</td>
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<td><strong>Belgrave Park Total</strong></td>
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## Water

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Hydro One - Belgrave Water</td>
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<td>Hydro One - Humphrey Well</td>
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<td>Bell Canada - Belgrave Water</td>
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<td>Allstream - Belgrave Water</td>
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<td>Kincardine Cable - Belgrave Water</td>
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## Recreation

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<tr>
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## Drainage

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<tr>
<td>Hydro One - Hopper Pump</td>
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<td>John Wilson Electric Limited - Hopper Pump</td>
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<tr>
<td>D&amp;L Wattam Const. Ltd. - Jenkin Branch 2001 Municipal Drain</td>
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<td>Maitland Valley Conservation Authority - Rintoul Municipal Drain</td>
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## Landfill

<table>
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<tbody>
<tr>
<td>Hydro One - Morris Landfill</td>
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<td>Goderich Print Shop - Landfill Weigh Slips</td>
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Account List May 19 2015

### Roads

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<tr>
<th>Company</th>
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<tr>
<td>Hydro One</td>
<td>Turnberry Shop</td>
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<tr>
<td>Hydro One</td>
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<td>Bell Canada</td>
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<td>Union Gas</td>
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<td>John McKercher Construction Ltd.</td>
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<td>Lavis Contracting Co. Ltd.</td>
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<td>Municipality of Morris-Turnberry</td>
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<td>The Citizen</td>
<td>Summer Student Ads, Tenders for Equipment</td>
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### Payroll

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**Road Total**

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**Account Total**

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Approved By Council: May 19 2015

Mayor - Paul Gowing  
Treasurer- Nancy Michie
THE CORPORATION OF THE MUNICIPALITY

MORRIS-TURNBERRY & NORTH HURON

BY-LAW NUMBER 48-2013

BEING A BY-LAW TO REGULATE OPEN AIR BURNING

WHEREAS the *Fire Protection and Prevention Act*, 1997, S.O. 1997, c.4, Section 7(1)(a)(b), as amended states that a council of a municipality may pass by-laws regulating fire prevention, including the prevention of the spreading of fires, and regulating the setting of open air fires, including establishing the times during which open air fires may be set;

AND WHEREAS Section 2.6.3.4 of the Ontario Fire Code provides for the prohibition of open air burning unless approved or unless such open air burning consists of a small contained fire which is supervised at all times, and used to cook food on a grill or a barbeque;

AND WHEREAS Section 5 (3) of the Municipal Act allows Councils of Municipalities to pass by-laws;

AND WHEREAS the Council of the Municipality of Morris-Turnberry & North Huron deems it appropriate to enact a by-law to regulate open air burning;

NOW THEREFORE the Council of the Municipality of Morris-Turnberry & North Huron hereby enacts as follows:

1. DEFINITIONS:

"Acceptable Burn Material" means commercially produced charcoal or briquettes, small amounts of white or brown paper or cardboard used to start a fire, dry seasoned wood that has been generated on the landowners own property, dry wood by-products that have not been chemically treated, painted or stained, purchased fire logs or purchased firewood sold for the purpose of recreational campfires and not exceeding the maximum permitted Recreational Fire dimensions defined in this By-Law.

"Cooking Fire" means a small, confined fire supervised at all times and used to cook food on a grill or barbeque.

"High Risk Period" means any period of time, when due to extreme dry, high wind or other conditions, there is a higher than normal risk of unwanted spread of fire, as determined by the Ontario Fire Marshal or the Fire Chief/Chief Fire Official, and identified as a High Risk Period.

"Fire Chief" means the Chief Fire Official of the Municipality of Morris-Turnberry & North Huron, Contracted Fire Chief/Chief Fire Official, or their designate.

"Open Air Burning" means a fire set in the Open Air.
“Open Fire” means any open fire other than that defined as a “Cooking Fire” or “Recreational Fire” under this bylaw.

“Poor Air Quality Day” means any period of time when a Poor Air Quality Advisory has been issued by Environment Canada or other recognized government health or meteorological agency.

“Prohibited Burn Materials” means any material other than as described under “Acceptable Burn Materials.” Specifically prohibited under this By-Law and not to be burned under any circumstances include household waste, human or animal excrement, leaves, grass, treated lumber, insulation, asphalt shingles or other construction materials, commercial by-products such as those generated from wood working, deck-building or landscaping businesses, tires, rubber, plastic, styrofoam, petroleum or other potentially toxic waste materials.

“Recreational Fire” means a small outdoor fire such as a campfire set within a confined area or device such as an outdoor fireplace or fire pit, situated in a “Safe Location” and measuring no more than 0.70 metres (27”) in any dimension and supervised at all times.

“Safe Location” means outdoors and not on a porch or balcony area that is roofed or otherwise covered, or near dry vegetation, or in any other place conducive to unwanted development or spread of fire or explosion, or supported by combustible material. The Safe Location shall be a minimum of 5 metres from any structure and a minimum of 5 metres from adjacent property lines. The property line setbacks for a safe location do not apply to campgrounds.

2. GENERAL PROVISIONS:

1) No person shall set or maintain a fire in contravention of the Ontario Fire Code, the Environmental Protection Act R.S.O. 1990, Chapter E. 19, or any other statutory requirements of the Province of Ontario.

2) No person shall set a Recreational Fire or an Open Fire during a period identified as a Poor Air Quality Day, High Risk Period, or during a fire ban declared by the Fire Chief.

3) No person shall set a Recreational Fire or an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway.

4) No person shall set a Recreational Fire or an Open Fire if the wind conditions or the quality of the burn restricts neighbours from enjoyment of the normal use of their property or causes discomfort to persons in the immediate area.

5) Cooking Fires and Recreational Fires shall be permitted, provided; every person who sets a cooking or recreational fire shall comply with the following regulations:
a) The fire must be set in a Safe Location, on the landowners own property and contained within an appropriate device;

b) The fire must be fueled only with Acceptable Burn Materials;

c) The fire must be supervised at all times;

d) Effective means of extinguishment must be readily available, and;

e) The fire must be fully extinguished before being left unsupervised.

6) No person shall set fires for training purposes or fire extinguisher safety demonstrations, without the prior approval of the Fire Chief/Chief Fire Official

7) No person shall burn anything defined as Prohibited Material.

8) Open Fires are prohibited from all Urban areas

9) Open Fires set to eliminate Acceptable Burn materials within unrestricted areas are permitted and every person who sets an Open Fire shall comply with the following regulations:

   a) Contact the Fire Chief / Chief Fire Official 90 minutes or greater prior to starting an Open Fire. Notification is not required for Cooking Fires or Recreational Fires as defined in this By-Law; Contact the Fire Chief/ Chief Fire Official once extinguished;

   b) Open fires must be confined to daylight hours;

   c) Open fires must be set on the landowners own property;

   d) Open fires must be fueled only with Acceptable Burn Materials;

   e) Open fires must be supervised at all times;

   f) Effective means of extinguishment must be readily available;

   g) Open fires must be fully extinguished before being left unsupervised, a

   h) Acceptable burn material must be generated on the landowner property.

   i) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, property line, tree, hedge, fence, roadway, overhead wire or other combustible article.

   j) No person shall release Floating lanterns which have an open flame;

   k) No person shall harass, obstruct or interfere with anyone authorized or delegated
authority to enforce by-law or extinguish fires

10) Open air fires for religious, civic or ceremonial purposes are allowed within urban areas as established in the current Morris-Turnberry & North Huron Official Plan and shall require a burn permit issued by the Fire Chief/Chief Fire Official, subject to any terms and conditions imposed by the Fire Chief/Chief Fire Official.

3. AGRICULTURAL LANDS:

11) A person may conduct an Open Fire if it is part of a normal farm practice carried on as part of an agricultural operation, as those defined in the Farming and Food Production Act, 1998, S.O. 1998 c.1, on lands zoned for agricultural use, and subject to the conditions set out as follows;

a) Contact the Fire Chief/Chief Fire Official prior to starting an Open Fire;

b) Open fires must be confined to daylight hours;

c) Open fires must be set on the landowners own property;

d) Open fires must be supervised at all times;

e) Open fires must be fully extinguished before being left unsupervised, and

f) No person shall locate, permit or allow an Open Fire to be located less than 15 meters from any building, structure, overhead wire or other combustible article.

g) No Open fire may include Prohibited Materials as defined in this bylaw

h) No person shall harass, obstruct or interfere with anyone authorized or delegated authority to enforce by-law or extinguish fires

I) No person shall set a an Open Fire so as to have smoke or debris interfere with vehicular traffic or otherwise pose a safety hazard on a public roadway

4. LIABILITY:

The following Liability provisions shall apply to all Open Air Burning within the Municipality of Morris-Turnberry & North Huron:

Where Open Air Burning is permitted under this By-Law, any person who starts a fire shall:

a) Take all reasonable steps to keep the fire under control including
continuous supervision and ready access to effective means of extinguishment;

b) Extinguish the fire before leaving the site of the fire;

c) Be responsible for any damage to property or injury to persons that may result from the said fire, and

d) Be liable for costs incurred by the Municipality of Morris-Turnberry & North Huron, including administration, personnel, equipment and apparatus necessarily called to investigate, respond or extinguish said fire.

Any person who contravenes any provision of this By-law is guilty of an offence and is liable to a fine not exceeding $5,000.00 under the Provincial Offences Act; and may also be liable for costs established under the By-Law to Establish Fees.

5. ENFORCEMENT:

This By-law shall be enforced by the Fire Department, Provincial Offences Officers, Police, Municipal Law Enforcement Officers, Assistants to the Ontario Fire Marshal, or such other persons as Council may designate.

6. PROVINCIAL LEGISLATION:

Nothing in this By-Law shall supersede or waive the requirements of any Provincial Legislation and/or Regulation.

7. BY-LAWS REPEALED:

By-Law Number 75-2001 is hereby repealed.

8. FORCE AND EFFECT:

This By-Law shall come into full force and effect upon third and final reading.

READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED on this 2nd day of April, 2013.
MUNICIPALITY OF HURON EAST
BURNING REGULATIONS

As per the Ontario Fire Code, Section 2.6.3.4. (1) Open air burning shall not be permitted unless approved, or unless such burning consists of a small, confined fire, supervised at all times, and used to cook food on a grill or a barbecue.

In the majority of cases approval to burn in rural areas of Huron East is granted subject to the following conditions:

- All controlled burns must be reported to the Fire Department (519-527-0160 or 1-888-868-7513) prior to the burn. Please call during regular business hours so we can inform our dispatch of the burn. Do not call 911. If you plan on burning during the weekend please call the office on the Friday before to receive authorization.
- Leaving a message on an answering machine does not give you permission to go ahead with a controlled burn.
- The fire must be attended at all times by a competent person with a means to extinguish if required.
- Please be considerate of your neighbours. No one likes the obnoxious odours of a fire in their home. If complaints are received, you will be asked to put out the fire.
- Do not burn after dark.
- If the wind conditions are wrong for a burn, plan for another day.
- Avoid burning in periods of extreme dryness when grass and brush can accelerate a fire rapidly out of control.
- Burning materials that are environmentally harmful such as tires, treated wood and petroleum based products such as asphalt shingles and plastics is NOT permitted.
- The Fire Department has the right to inspect any controlled burn site before authorization to burn is granted.

If the Fire Department is called and any one of the above conditions is not met, they have been instructed to extinguish the fire. First time offenders are given a warning letter, if the fire department responds a second time the owner will receive an invoice for those services as per Huron East By-Law #3-2007 – Fees for Protection to Persons and Property.

THANK YOU FOR YOUR CO-OPERATION
REPORT TO: THE MAYOR AND COUNCIL OF MORRIS-TURNBERRY
From: Nancy Michie
Date: May 19th, 2015
SUBJECT: Automatic Aid Agreement for Working Fires with South Bruce Fire Department

In attendance: James Marshall and Dave Sparling will be in attendance to discuss the proposed Automatic Aid Agreement.

RECOMMENDATION:

THAT: Morris-Turnberry enter into an automatic aid agreement for working fires with the South Bruce Fire Department for the northern part of Morris-Turnberry.

EXECUTIVE SUMMARY

FDNH Wingham provides fire protection to all of the (former) Turnberry Ward of Morris-Turnberry. In order for FDNH to activate mutual aid (help from neighbouring departments) they must first have exhausted all of our own resources. In other words, before they call for assistance for a fire in Belmore, the Wingham and Blyth Station must be committed. Blyth Station is 30 minutes/34 kms away. By entering into an automatic aid agreement for working fires, as soon as FDNH has been paged to a fire in the north east portion of Morris-Turnberry, South Bruce – Teeswater Station will be paged to respond as well. This is a more timely second station response than FDNH Wingham waiting on FDNH Blyth and improves the level service we are able to provide to Morris-Turnberry residents as well improving the safety for our personnel. (The more people and equipment we have on scene quickly the greater the potential of extinguishment of a fire.) FDNH in turn will reciprocate similar assistance to South Bruce Fire Department into South Bruce for working fires.

Owen Sound Dispatch estimates it will take 8 weeks to update their database to reflect the automatic aid property boundaries.

South Bruce and FDNH both use Owen Sound Dispatch, no 911 polygon changes are required. The data changes will occur at Dispatch.
FINANCIAL IMPACT

In exchange for South Bruce FD coming into assist FDNH on an automatic aid basis for working fires, FDNH would reciprocate this service for South Bruce. Similar to mutual aid, there would be no fees charged by either department for this service. FDNH averages approximately one working fire in this portion of our coverage area every 18 months. Similar call volumes apply to the area of South Bruce that FDNH would be called to assist in.

NEXT STEPS:

1. Attached is an agreement for Morris-Turnberry to enter into with South Bruce, because the area in question is in Morris-Turnberry.
2. Attached is a 2nd agreement that North Huron must enter into with South Bruce, because the fire department is owned and operated by North Huron.
3. Pending Councils approval, a by-law will be prepared for consideration at the next meeting.

Report prepared by: Nancy Michie- Administrator Clerk-Treasurer
AUTOMATIC AID AGREEMENT

This agreement made this day 2015

THE CORPORATION OF THE MUNICIPALITY OF SOUTH BRUCE

And

THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

WHEREAS Section 2. (6) Of the Fire Protection and Prevention Act, Chapter 4, Statutes of Ontario, 1997, authorizes a municipality to enter automatic aid agreements with other municipalities to provide and/or receive fire protection services;

AND WHEREAS the Municipality of South Bruce operates fire protection services and manages assets suitable to meet municipal responsibilities required by the Fire Protection and Prevention Act, through a fire department situated within the Municipality of South Bruce.

AND WHEREAS the Municipality of South Bruce is prepared to make available fire protection services to Municipality of Morris-Turnberry and the Municipality of Morris-Turnberry is agreeable and requests that the Municipality of South Bruce provide fire protection services to a defined area of the Municipality of Morris-Turnberry;

NOW THEREFORE, in consideration of the mutual covenants, conditions and considerations herein contained, the Municipality of South Bruce and the Municipality of Morris-Turnberry mutually agree as follows:

1. In this Agreement, unless the context otherwise requires,
   a) "Designate" means a person who, in the absence of the fire chief, has the same powers and authority as the fire chief,
   b) "Fire Area" means the area of Municipality of Morris-Turnberry defined in Appendix "A" attached to and forming part of this Agreement,
   c) "Fire Chief" means the chief of the fire department,
   d) "Fire Department" means the Municipality of South Bruce Fire Department,
   e) "Fire Protection Services" means and includes the activities defined in the Fire Protection and Prevention Act, more particularly described as "fire suppression".

2. The fire apparatus and personnel of the fire department will respond to occurrences in the fire area in a like manner as if the response were in Municipality of South Bruce.

3. a) Should the fire chief or designate require assistance, or believe assistance may be required, by way of additional personnel, apparatus, or equipment, to an occurrence in the fire area, such assistance may be summoned.

4. a) The fire chief or designate may refuse to supply fire protection services if response personnel, apparatus and/or equipment are required in County of Bruce or elsewhere, under the provisions of the County of Bruce Mutual Fire Aid Plan and Program.

5. The Municipality of Morris-Turnberry shall be responsible for notifying, in the manner and to the extent deemed necessary, residents and occupants of the fire area, of procedures for reporting an emergency and of the services provided by the fire department.
6. a) This Agreement shall remain in force until either party provides written notice of termination at least 180 days prior to the desired date of termination.  

b) This Agreement may be amended at any time by the mutual consent of the parties, after the party desiring the amendment(s) gives the other party a minimum of thirty (30) days written notice of the proposed amendment(s).

7. a) So often as there may be any dispute between the parties to this Agreement, or any of them, with respect to any matter contained in this Agreement, including but not limited to the interpretation of this Agreement, the same shall be submitted to arbitration under the provisions of the Municipal Arbitrations Act, R.S.O. 1990 c. M.48, and the decision rendered in respect of such proceedings shall be final and binding upon the parties to this Agreement.

b) If for any reason the said arbitration cannot be conducted pursuant to the provisions of the Municipal Arbitrations Act, then the parties hereto shall agree to the selection of a single arbitrator, and in the absence of such agreement, such arbitrator shall be appointed by a judge of the Supreme Court of Ontario pursuant to the provisions of the Arbitrations Act, S.O. 1991 c. 17, or pursuant to any successor legislation.

8. Notwithstanding anything herein contained, no liability shall attach or accrue to Municipality of South Bruce for failing to supply Municipality of Morris-Turnberry on any occasion, or occasions, any of the fire protection services provided for in the Agreement.

9. No liability shall attach or accrue to the Municipality of South Bruce, by reason of any injury or damage sustained by personnel, apparatus and/or equipment of the fire department while engaged in the provision of fire protection services in the fire area.

10. In the event that any covenant, provision or term of this Agreement should at any time to be held by any competent tribunal void or unenforceable, then the Agreement shall not fail but the covenant, provision or term shall be deemed to be severable from the remainder of this Agreement which shall remain in full force and effect mutatis mutandis.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement.

THIS AGREEMENT is executed by "Municipality of South Bruce" this day of , 2015

_________________________
Mayor – Robert Buckle

_________________________
Clerk – Leanne Martin

THIS AGREEMENT is executed by "Municipality of Morris-Turnberry" this day of , 2015

_________________________
Mayor – Paul Gowing

_________________________
Administrator Clerk-Treasurer – Nancy Michie
AUTOMATIC AID AGREEMENT

This agreement made this day of __________, 2015.

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

And

THE CORPORATION(s) OF THE MUNICIPALITY OF SOUTH BRUCE

WHEREAS Section 2. (6) of the Fire Protection and Prevention Act, Chapter 4, Statutes of Ontario, 1997, authorizes a municipality to enter automatic aid agreements with other municipalities to provide and/or receive fire protection services;

AND WHEREAS Municipality of South Bruce operates fire protection services and manages assets suitable to meet municipal responsibilities required by the Fire Protection and Prevention Act, through a fire department situated within the Municipality of South Bruce;

AND WHEREAS the Municipality of South Bruce is prepared to make available fire protection services to the Township of North Huron and is agreeable and hereby requests of the Municipality of South Bruce to provide fire protection services to a defined North Huron Fire area, within the Municipality of Morris-Turnberry;

NOW THEREFORE, in consideration of the mutual covenants, conditions, and considerations, herein contained, Township of North Huron and Municipality of South Bruce mutually agree as follows:

1. In this Agreement, unless the context otherwise requires,
   a) “Designate” means a person who, in the absence of the fire chief, has the same powers and authority as the fire chief;
   b) “Fire Area” means the area of Municipality of Morris-Turnberry defined in Appendix "A" attached to and forming part of this Agreement;
   c) “Fire Chief” means the chief of the fire department;
   d) “Fire Department” means the Municipality of South Bruce Fire Department;
   e) “Fire Protection Services” means and includes the activities defined in the Fire Protection and Prevention Act, more particularly described as: “fire suppression”.

2. a) The fire apparatus and personnel of the fire department will respond to occurrences in the fire area in a like manner as if the response were in the Municipality of South Bruce;
   b) Should the fire chief or designate require assistance, or believe assistance may be required, by way of additional personnel, apparatus, or equipment, to an occurrence in the fire area, such assistance may be summoned.

3. a) The fire chief or designate may refuse to supply fire protection services if response personnel, apparatus and/or equipment are required in the County of Bruce or elsewhere, under the provisions of the County of Bruce Mutual Fire Aid Plan and Program.
   b) The fire chief or designate may order the return of such personnel, apparatus and/or equipment that is responding to or is at the scene of an incident in the fire area. In such cases the fire chief or designate may summon assistance in accordance with Section 3 b).

5. a) This Agreement shall remain in force until either party provides written notice of termination at least 180 days prior to the desired date of termination.
   b) This Agreement may be amended at any time by the mutual consent of the parties, after the party desiring the amendment(s) gives the other party a minimum of thirty (30) days written notice of the proposed amendment(s).
6. a) So often as there may be any dispute between the parties to this Agreement or any of them, with respect to any matter contained in this Agreement, including but not limited to the interpretation of this Agreement, the same shall be submitted to arbitration under the provisions of the Municipal Arbitrations Act, R.S.O. 1990 c. M.48, and the decision rendered in respect of such proceedings shall be final and binding upon the parties to this Agreement.

b) If for any reason the said arbitration cannot be conducted pursuant to the provisions of the Municipal Arbitrations Act, then the parties hereto shall agree to the selection of a single arbitrator, and in the absence of such agreement, such arbitrator shall be appointed by a judge of the Supreme Court of Ontario pursuant to the provisions of the Arbitrations Act, S.O. 1991 c. 17, or pursuant to any successor legislation.

7. Notwithstanding anything herein contained, no liability shall attach or accrue to Municipality of South Bruce for failing to supply Township of North Huron on any occasion, or occasions, any of the fire protection services provided for in the Agreement.

8. No liability shall attach or accrue to the Municipality of South Bruce by reason of any injury or damage sustained by personnel, apparatus and/or equipment of the fire department while engaged in the provision of fire protection services in the fire area.

9. In the event that any covenant, provision or term of this Agreement should at any time to be held by any competent tribunal void or unenforceable, then the Agreement shall not fail but the covenant, provision or term shall be deemed to be severable from the remainder of this Agreement which shall remain in full force and effect mutatis mutandis.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement.

THIS AGREEMENT is executed by "Municipality of South Bruce" this day of , 2015

Mayor – Robert Buckle

Clerk – Leanne Martin

THIS AGREEMENT is executed by "Township of North Huron" this day of , 2015

Reeve- Neil Vincent

CAO- Sharon Chambers
ROBOUTS GRAVEL PIT:  

Proposed Work:

The proposal is proposed to be over a 3 year period.

2015 - Engineering and plan design.

2016 - Improve the hill at St. Michael’s and Button Line and replace the culverts on St. Michael’s Road.

2017 - Construction of St. Michael’s Road- from Button Line to Clyde Line.

Cost of Proposal:

1. ‘A’ Gravel @ $4.50 per tonne, crushed and loaded estimated @ 20,000 T = $90,000

2. Pit Run Gravel $2.50 per tonne, loaded estimated @ 50,000 T = $125,000

3. Hauling of gravel $3.00 /tonne @ 70,000 T = $210,000

4. Excavation estimated at $150,000

5. Manpower and grader work estimated at $100,000

6. Design and Engineering estimated at $100,000

7. Culverts estimated at $50,000

8. Contingency estimated at $50,000

Total estimate $785,000

Sharing of Costs:

60% Rombouts

40% Morris-Turnberry

Rombouts to compensate Municipality by product.
ZERO K “NON-RACE” RACE

A “Fabulous Footrace Fundraiser For Food”

DISCLAIMER: There is no actual “Race”...Just a Start/Finish line...Step across the line — YOU'RE DONE ... Athletes can enjoy themselves without the “Sweat” ... Non-Athletes can revel in their great performance ... Everybody Wins

Prizes for Top 3 Costumes (Team or Singles) ... Prizes for top 3 Fund Raisers

“SPONSOR SHEETS” Available from Food Share Directors or Gord Kaster at gdkaster@bell.net or 519-357-4833
Minimum $25 per Sponsor Sheet, Please, Receipts Issued for any Donations over $20

Registration at “Riverside Park” from 11:30 – 12:45. First 50 entrants will receive a “Luke Warm Bottle of Water” & A “Cheap White T-Shirt” with our “Unforgettable” Logo (Water, T-Shirts & Banner donated)

Date: Sunday, June 14th
Start Time: 1:00 PM (Rain or Shine)

Official Starter: Lisa Thompson, Local MPP
Location: Riverside Park

Pre-Race Warm-Up: Carol Phillips (??????)

This “Not To Be Missed” event will be held in conjunction with the 10th Annual “Wingham’s Muskrat Festival”

The Idea For This Race, May Be Fun.....But the Needs Of The North Huron Community Food Share & Also Our Clients, Is No Joking Matter!!!
As The Need Continues To Grow, We “THANK YOU” For Your Very Generous Donations and On-Going Support Through Out The Year

“So No One Goes Hungry”
Report to Council

From Gary Pipe
May 5, 2015

2015 Surface Treatment Contract: The 2015 joint tender for supply and application of surface treatment closed Tuesday May 5th at 10:59:00 am with a total of three bidders closing. This is a joint tender including Morris Turnberry, North Huron and South Bruce. The bid results were:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>EMULSION</th>
<th>AGGREGATE</th>
<th>TOTAL PRICE (incl. H.S.T.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cornell Construction Limited</td>
<td>$0.904</td>
<td>$27.20</td>
<td>$376,553.54</td>
</tr>
<tr>
<td>Norjohn Contracting and Paving Limited</td>
<td>$1.05</td>
<td>$27.00</td>
<td>$422,636.05</td>
</tr>
<tr>
<td>Duncor Enterprises Inc.</td>
<td>$1.15</td>
<td>$33.85</td>
<td>$475,070.75</td>
</tr>
</tbody>
</table>

The Municipality of Morris-Turnberry has budgeted for 7.20 single lane kilometres of surface treatment. The capital budget approved work in an amount of $150,000.00. Morris-Turnberry’s portion of the low tender equates to $144,888.60 including H.S.T.

On May 12th, the group met to review the previous tender workmanship, discuss concerns and further discuss the appropriate recommendation moving forward. From the discussion, the group felt the need to undertake the following:

- Perform emulsion sampling/testing at the time of application to assure we are receiving the proper product (The purpose of the AC sampling is to ensure quality control measures are in place due to the discrepancy in emulsion pricing received).
- Request daily quantity totals be submitted no later than the following morning by the contractor.
- Summarize previous tenders concerns to the low bidder.

By addressing these issues, the group feels confident in awarding the contract to the low bidder.

Recommendation: That Council awards the 2015 tender for Supply and Application of Surface Treatment to Cornell Construction Limited in an amount of $376,553.54 including H.S.T.;

Gary Pipe
Gary Pipe CRS - I
Dear Airport User/Stakeholder

May 5, 2015

As a key stakeholder in the airport, this letter is to update you on the recent decision of North Huron Council to undergo a feasibility study of the airport.

The Council of the Township of North Huron is undergoing a review of operations and services in the municipality. Key priorities were identified at a recent Council meeting, and direction to staff has been provided. The airport was identified as a key priority for Council to review, and to that end, staff have been directed to prepare an Airport Feasibility Report. This process will include public consultation and include all key stakeholders. Staff have been directed to have the report to Council by November 2015.

From now until then, I will be spearheading the investigative process to consider all future direction and options for the airport. Council has directed staff to consider all possibilities including:

- Closure of the airport – retain asset, continue to lease the land
- Assessment of the economic impact/benefit
- Privatization
- Divesting of the entire asset
- Business opportunities, flight school aeronautical mechanic – feasibility
- Research best practices

During this process the airport will continue to operate the day to day services as normal. In the very near future, I will be setting up meetings with all the stake holders to meet with myself and our CAO, Sharon Chambers to share the process, and hear your comments. Also, there will be a meeting of the Airport Committee set up as soon as possible to discuss the process, and hear feedback.
As a key stakeholder, the Township wishes to share this information with you early in the process. The Township will be issuing a press release that includes all the service review projects that will be ongoing during 2015. If you have any questions, please contact me. I will be making arrangements for times with everyone to meet with us individually, and we will be circulating a date for an Airport Committee meeting.

Thank you

Pat Newson
Director of Recreation & Facilities
Township of North Huron
519-357-1208 Ext. 22

CC: Sharon Chambers, CAO
Summer Hours/ Council Meetings- 2015:

Canada Day - July 1st:
The Municipality will be taking the Statutory Holiday on Wednesday July 1st.

July Council Meetings:
Tuesday July 7th  7:30 pm start
Tuesday July 21st  7:30 pm start

August Council Meetings:
The meetings in August will be cancelled unless called by the Mayor.

Office Hours:
The office hours for the July and August will be:

On a rotation  8 am to  4 pm
  8:30 am to  4:30 pm
The office will close on Friday at 4:00 pm.

Thank you

Nancy Michie
Re: Office Improvements

In the 2015 Budget, there was $4,000.00 set aside for office improvements and funds added to office equipment for the lights.

I have the quotes and the expenditure falls within the parameters of the budget.

I have quotes for:

1. **New lights** - which we considered in 2014. The Lighting is energy efficient, ideal for work facilities, shallow depth design. Non grid ceiling system. The energy usage and costs will be cut in ¼. Our current hydro bill for the office and council room area is $512.80 per month. If we estimate the lighting energy costs to be $200.00/month. That will be a savings of $1,200.00/year. Payback on the lights would be 3 years.
   The staff has complained that the lights causes eye strain and headaches, due to glare.
   This is recommended by Paul Cook Electric.
   The lights have not been changed since the building was built in 1985. The lights must be changed before painting.

2. **Quotes**: We obtained 3 quotes.

   **Quote is for 8 lights**
   - Quote $3,628.00

   **Painting of the walls and ceiling**
   - Quote $1,650.00

   **Carpet**
   - Quote $2,060.35

   **Total of** $7,338.35

<table>
<thead>
<tr>
<th>Budget: Lights - Office upgrades</th>
<th>$3,628</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carpet and Paint will come out of Office Equipment</td>
<td>$3,338.35</td>
</tr>
<tr>
<td>Office Upgrades</td>
<td>$372</td>
</tr>
</tbody>
</table>

3. The work will be done:

   Lights - will be installed in June, 2015
   Painting - July 9,10, 2015  We will have the desks moved into the council room, and have minimum staff working those days.
   Carpet - will be July 13, 2015 and move back on July 14th, 2015.

Thank you.

Nancy Michie
NOW THEREFORE BE IT RESOLVED that the Council of the Township of Hornepayne support the resolution enacted by the Corporation of the Township of Madawaska Valley which calls, on Premier Wynne and the Province of Ontario to take immediate action to prevent hydro rate increases from being implemented:

AND FURTHER BE IT RESOLVED that Premier Wynne and the Province of Ontario be encouraged to do something to bring the Hydro One rates down to a reasonable level and to do so as quickly as possible;

AND FURTHER BE IT RESOLVED that this motion be circulated to all Ontario Municipalities for support.

Carried  _Defeated  _Deferred

RECORDED VOTE:

Councillor Ginger Latoski
Councillor Willy Liebigt
Councillor Drago Stafanic
Councillor Paul Stewart
Mayor Morley Forster

Disclosure of pecuniary interest and the general nature thereof.

(Name) __________________________ (Name) __________________________

Disclosed the pecuniary interest and the general nature thereof and abstained from the discussion, vote and influence.

Julie Roy-Ward, CAO/Clerk for the
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

By-law No. 34-2015

Being a by-law to authorize an agreement for the Demolition of the Residence “located at the South Part of Lot 10, as RP 22R2129 Part 1 Concession A, Turnberry” in the Municipality of Morris-Turnberry, County of Huron.

WHEREAS, under Section 33 (6) of the Planning Act, R.S.O. 1990, c.P. 13, as amended, the Council of a Corporation shall, on application therefore, issue a demolition permit where a building permit has been issued to erect a new building on the site of the residential property sought to be demolished and Section 33 (7) authorizes councils to impose conditions of the demolition permit;

AND WHEREAS, the Corporation of the Municipality of Morris-Turnberry is desirous to enter into an agreement with the owner of the South Part of Lot 10, as RP 22R2129 Part 1 Concession A, Turnberry, concerning the demolition of the current residence;

NOW THEREFORE BE IT ENACTED, as a by-law of the Corporation of the Municipality of Morris-Turnberry, as follows:

1/ That the Corporation of the Municipality of Morris-Turnberry shall enter into the attached agreement with the owner of the South Part of Lot 10, as RP 22R2129 Part 1 Concession A, Turnberry, in the Municipality of Morris-Turnberry, County of Huron, Province of Ontario;

2/ That the Mayor and the Clerk are hereby authorized to execute any documentation required to affect the said agreement and to affix thereto, the Corporate Seal of the Corporation.

Read a First, Second, Third and Final Time this 19th day of May, 2015

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Mayor- Paul Gowing

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Clerk – Nancy Michie

I, Nancy Michie, Clerk of the Municipality of Morris-Turnberry, do hereby certify this to be a true copy of By-law No. 34-2015, of the Municipality of Morris-Turnberry.

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Clerk – Nancy Michie
Agreement with Paul Allan Kerr and Leesa C. Kerr

South Part of Lot 10, as RP 22R2129 Part 1, Concession A, Turnberry
Municipality of Morris-Turnberry

This agreement made the 19th day of May, 2015

Between:
- The Corporation of the Municipality of Morris-Turnberry
  Hereinafter called the “Municipality”
- Paul Allan Kerr and Leesa C. Kerr
  Hereinafter called “Owner”

Whereas, the “Owner” is the registered owner of the lands known as the South Part of Lot 10 Concession A, Turnberry.

And Whereas, the parties hereto are desirous to enter into an agreement setting out the demolition of the current Residence, located at the South Part of Lot 10 Concession A, Turnberry, owned by the Party of the Second Part.

Now Therefore, this agreement witnessed that in consideration of the terms and conditions hereinafter set forth, the parties hereto agree as follows:

1/ That the Owner will demolish the current residence, to construct a new residence, located at the South Part of Lot 10 Concession A, Turnberry, and reside in the current residence for a time period within one (1) year of the date of the building permit, being May 19th, 2015. Therefore, the current residence must be removed to the satisfaction of the Chief Building Official, employed by the party of the first part, by May 19th, 2016.

2/ That the Chief Building Official, employed by the Municipality, will inspect the premises May 19th, 2016, to confirm that the current residence has been demolished and debris removed, to his/ her satisfaction.

3/ If the current residence is not demolished by the Party of the Second part, by May 19th, 2016, the Party of the First Part has the right to enter the property of the Second Part and cause the current residence to be removed and the area restored, to the satisfaction of the Chief Building Official, employed by the Party of the First Part, with all costs being borne by the Party of the Second Part. If the costs are not paid within 30 days after demolition, all costs will be added to the property tax billing and be collected in the same manner as all other taxes are collected.

In Witness Whereof, the Municipality of Morris-Turnberry has affixed thereto their Corporate Seal and the Signatures of the respective Officers and the Owner has signed with his normal signature as the Property Owner.

The Corporation of the Municipality of Morris-Turnberry

Mayor- Paul Gowing
Dated: May 19th, 2015

Clerk – Nancy Michie
Dated: May 19th, 2015

Paul Allan Kerr
Dated:

Leesa C. Kerr
Dated:
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: H. J. Sibber Farms Ltd.

ADDRESS: 83815 Elevator Line

LOT: N Pt Lot 5

CONCESSION: 8

MUNICIPAL DRAIN: Ellison Pk.

REPAIRS REQUESTED:

Beaver Dam

DATED: Apr. 30/15

Notice water high in ditch. Found Dam on 83 815 Elevator Line
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Clarence McCutcheon

ADDRESS:

LOT: N P+ 22

CONCESSION: 7

MUNICIPAL DRAIN: McCutcheon Drain - Main

REPAIRS REQUESTED: Blowout

DATED: May 8/15

MET Clarence on site

signature

Maintenance Schedule '2007"
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME: Krotz Farm

ADDRESS: 42143 Morris Road
          RR #4 Brussels

LOT: Spt Lot 24

CONCESSION: 5

MUNICIPAL DRAIN: 1931 Rintoul

REPAIRS REQUESTED:

   Blow out

DATED:

   May 7/15

AT Krotz called in

SIGNATURE
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

NAME; Murray Hall
ADDRESS; RR #1 Wingham
        42208 Salem Road
LOT; Spt Lot 5
CONCESSION; 7
MUNICIPAL DRAIN; William Ross
REPAIRS REQUESTED:
    Beavers - Road Culvert
DATED; 
        May 5/15

Noticed while out driving on May 1/15
REQUEST FOR MUNICIPAL DRAINAGE REPAIRS

Triple-Gen-Holstein

NAME: Steve Bachert

ADDRESS: 42232 Moncrieff Rd.

LOT: Sp + Lot 25

CONCESSION: 8

MUNICIPAL DRAIN: Blyth Creek - closed portion

REPAIRS REQUESTED:

tile blow out

DATED:

Apr. 20/15

[Signature]

Tel: 519-887-6137 Fax: 519-887-6424
email morris@acsinternet.com
Union Gas Limited has applied to dispose of certain deferral account balances and for approval of the amount of its earnings that it must share with customers.

Learn more. Have your say.

Union Gas Limited has applied to the Ontario Energy Board for approval to dispose of amounts recorded in certain 2014 deferral accounts and for approval of its earnings sharing amount. If its application is approved, Union Gas Limited says that it would have the following impact for a typical residential customer over the six month period, from October 1, 2015 to March 31, 2016:

- For customers located in Southern Ontario (Windsor to Hamilton), a charge of about $2.00.
- For customers that purchase gas from a gas marketer in Southern Ontario, a charge of about $1.25.
- For residential customers in all other areas a credit of about $3.45.

Other customers, including businesses, may also be affected.

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING
The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Union Gas. We will question Union Gas on the case. We will also hear arguments from individuals and from groups that represent the customers of Union Gas. At the end of this hearing, the OEB will decide whether amounts requested in the application will be approved.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY
You have the right to information regarding this application and to be involved in the process. You can:
- review the application filed by Union Gas on the OEB's website now.
- file a letter with your comments, which will be considered during the hearing.
- become an active participant (called an intervenor). Apply by May 11, 2015 or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- at the end of the process, review the OEB's decision and its reasons on our website.

LEARN MORE
Our file number for this case is EB-2015-0010. To learn more about this hearing, first instructions on how to file letters or become an intervenor, or to access any document related to this case, please enter the file number EB-2015-0010 from the list on the OEB website: www.ontarioenergyboard.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS
There are two types of OEB hearings - oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by May 11, 2015.

PRIVACY
If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This rate hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).
Management Review 2014 – Morris-Turnberry – FINAL

Meeting date: April 29, 2015, 10:30 A.M - M-T Municipal Office

Attendees:
Morris-Turnberry
Nancy Michie – Administrator Clerk – Treasurer
Gary Pipe – Director of Public Works
Councilor - Sharen Zinn not available

Veolia Water
Don Scott – QMS Representative
John Graham – Project Manager
Courtney Black – Administrative Assistant

There were no outstanding or compliance issues during the January-December 2014 Calendar year.

**DWQMS Summary Items:**

This, and future Management Reviews are intended to be scheduled following the time the Annual Summaries are written - in March - April timeframe to avoid duplication of efforts.

An Internal Audit was conducted Dec. 22, 2014, by Nancy Mayhew.
No serious issues were noted, continuous improvement comments were noted for review and potential updates to the Operational Plan, Operations Manual and Contingency Plan.

A 12 month Risk Assessment review was also completed by the Project Manager on June 23, 2014. No immediate changes are required as a result of the review. A Risk Assessment Review will be required by the Program Manager again for 2015, and a 36 month Team Risk Assessment Review will be required in 2016.

An Emergency Response Testing Exercise was carried out May 8, 2014, the emergency response scenario of a hydrofluosilicic acid spill or corrosive chemical contact with the body. This session also covered topics such as safe handling of chemicals, MSDS’s and workplace safety.

A Capital Plan was discussed during the annual meeting with Belgrave’s representatives December 11, 2014 for the 2015 Capital Plan

A DWQMS 12 month Surveillance Audit was carried out by SAI June 27, 2014, and the re-Accreditation Certification was received July 8, 2014. A Re-Accreditation On-Site Audit by SAI is scheduled for June 15, 2015, with documentation being required to be forwarded by May 15th.
The MOE Licence (expires Aug. 2, 2016), DWWP (does not expire) and PTTW (expires Oct. 31, 2022) are all current. An updated Raw Water Assessment and Financial Plan and Resolution of Council will be required to accompany the MDWL Renewal Application. It will need to be determined if Veolia or the Municipality will handle the Renewal Application to be submitted by Feb. 1, 2016.

Regular meetings between Veolia and the Municipality also take place approximately semi-annually.

**Management Review – Municipality of Morris-Turnberry**

The previous management review was reviewed, and no outstanding issues were noted.

**Incidents of regulatory non-compliance – Inspection Report**


**NON-COMPLIANCE WITH REGULATORY REQUIREMENTS AND ACTIONS REQUIRED**
- None

**SUMMARY OF RECOMMENDATIONS AND BEST PRACTICE ISSUES**
- None

The final Inspection Rating was 100%

**Incidents of adverse drinking-water tests**

No adverse situations or AWQI’s for this review period.

**Deviations from critical control-point limits and response actions.**

No issues. A situation did arise approximately Nov. 20, 2014 where the Green Sand Filters did bypass for a period of time. The MOE and Owner were advised.

**The efficacy (effectiveness) of the risk assessment process.**

The current annual review and 36 month team review is deemed to be effective, with the opportunity to review process on an annual basis and ensure SOPs, Contingency Plans etc, are available as required, and any new processes or situations discussed with Operators. A review including M-T staff at the next 36 month review or sooner if deemed necessary could be considered. A Risk Assessment Review will be required by the
Program Manager again for 2015, and a 36 month Team Risk Assessment Review will be required in 2016.

**Internal and third-party audits**

An Internal Audit was conducted Dec. 22, 2014, by Nancy Mayhew. No serious issues were noted. Minor non conformances noted included updating documents to reflect changes in the organizational structure, correcting discrepancies between documents, and to update documents to reflect the fact that we now test for HPC (Heterotrophic Plate Count as an indicator for total coliforms) in the raw water.

Continuous improvement comments were noted for review and potential updates to the Operational Plan, Operations Manual and Contingency Plan.

A DWQMS 12 month Surveillance Audit was carried out by SAI June 27, 2014, and the re-Accreditation Certification was received July 8, 2014. A Re-Accreditation On-Site Audit by SAI is scheduled for June 15, 2015, with documentation being required to be forwarded by May 15th.

**Results of emergency response testing.**

An Emergency Response Testing Exercise was carried out May 8, 2014, the emergency response scenario of a hydrofluosilicic acid spill or corrosive chemical contact with the body. This session also covered topics such as safe handling of chemicals, MSDS’s and workplace safety.

**Operational performance**

No issues noted, will continue to monitor. Reports are supplied to the Municipality on a regular basis. Green Sands filter maintenance was required during the year following a bypass situation in November 2014 where the MOE and Owner were notified Nov. 27, 2014.

**Raw water supply and drinking water quality trends.**

No serious incidents. Events are reported to the Municipality on a regular basis as required. An Annual Report and Summary are prepared and presented to the Municipality on an annual basis. A Monthly Report is also prepared and sent to the Municipality on a monthly basis. At this time the Municipality does not require any additional detail in the report, but Veolia could supply more information and a template form if desired for advising Council.

**Follow-up on action items from previous management reviews.**

No issues were carried forward.
Status of Management Action Items Identified Between Reviews

No issues identified.

**Changes that could affect the QMS.**

The Veolia Office structure is now set-up with part of the staff located at the WTP and part located at the Goderich Hydro Office building at 240 Huckins St., Goderich. DC Scott advised that he will be reducing hours throughout the year, as the DWQMS schedule permits, with a potential retirement plan for mid 2015. Courtney Black is training to assume the Quality Management System Representative role as well as Administrative Assistant duties as the Veolia Organization Chart is further reviewed.

**Consumer feedback**

No serious incidents. Events are reported to the Municipality on a regular basis. A summary is sent on a monthly basis, plus an Annual Report is also provided to the Municipality, and is posted on the website by the Municipality. The Request, Inquiry, Complaint and Locates form seem to be sufficient. Nancy Michie advised that there have been no complaints, and that she and Council are quite happy with Veolia.

**The resources needed to maintain the QMS**

No issues to date. DWQMS Training courses for current or new employees may be required as part of a succession plan.

**The results of the infrastructure review.**

No issues, Municipality advised as required and through regular semi-annual meetings and correspondence. A Capital Plan was discussed during the annual meeting with Belgrave’s representatives December 11, 2014 for the 2015 Capital Plan

**Operational Plan currency, content and updates.**

No major changes required or intended at this time. Continuous Improvement updates as deemed beneficial, based on the Internal Audit and Risk Assessment review, and employee inputs, etc. will be considered for revisions to the Operational Plan on a regular basis. Any revisions to the Operational Plan for the upcoming SAI Audit will be made to the Municipality copy after the audit. The Veolia Organizational Chart is expected to be revised later in the year.

**Staff Suggestions**

None to report. Regular daily and monthly meetings give Operators and staff the opportunity for feedback on an on-going basis. Jobs Plus and Corrective Maintenance issues are also discussed and documented.
Other Management Review considerations

3.3 The management review participants shall review all data presented, and where necessary, identify deficiencies.

These may include deficiencies related to the:

- effectiveness of the QMS and related procedures
- ability of the Operating Authority to implement the QMS
- provision of adequate human and financial resources
- the level of consumer satisfaction.

*No issues to date.*

3.4 For all deficiencies identified, the management review participants shall identify action items, personnel responsible for implementing action items, and timelines for action items. Minutes will be issued by the Project Manager, or QMS Representative, to the participants.

*No issues to date.*

3.5 Records of Management Reviews, recommendations, decisions, action items, personnel responsibilities, and timelines shall be forwarded to the Owner upon completion. This reporting is also carried out on a regular annual basis to best suit the needs of the Owner and Operating Authority, such as with the Annual Summary.

Records shall be maintained by the Project Manager (or QMS Representative). The records shall reflect all new action items and any decisions made by the review team, deficiencies, personnel responsible for action items, and timelines.

Events are reported to the Municipality on a regular basis as required. An Annual Report Summary is also prepared for presentation to the Municipality.

**Action Items from the Management Review meeting:**

1. The QMS Rep will forward a final draft of minutes for review by mid-May.
2. Preparation for the MDWL Renewal Application due Feb. 1, 2016, M-T will advise if they want Veolia to handle part of the Renewal Application.
3. John Graham will advise the Municipality at least a week ahead of time re hydrant flushing.

This report will serve as the 2014 Management Review record.

DC Scott,
QMS Representative
NOTICE OF THE ADOPTION
OF AN OFFICIAL PLAN AMENDMENT
BY THE
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

TAKE NOTICE that Council of the Municipality of Morris-Turnberry adopted Official Plan Amendment No. 3 by By-law No. 29-2015 on the 21st day of April, 2015 under Section 17 of the Planning Act. This amendment now requires the approval of the County of Huron.

Purpose and Effect:
The subject property is located on North Street, north of Wingham, in the former Turnberry Township, Municipality of Morris-Turnberry.
The municipal address is 71 North Street West, Wingham.
The legal description is Part Park Lots 17, 18, 19 and 20, Plan 432 Wingham being Part 3, 22R5995 and Parts 5, 6 and 7, 22R2824, Turnberry, Part of Peter Street, Plan 432 Wingham (closed by HC105449) being Parts 6, 7, 8, 9, 10 22R-6223; Part of road allowance between Concession 8 and Concession 9 Turnberry (closed by HC 105449) being Parts 6 and 7 22R6224, Municipality of Morris-Turnberry.
The property is 3.2 ha (approximately 7.9 acres).
The purpose of Official Plan Amendment 3 is to designate the subject land Industrial to permit the development of a light industrial use—the warehousing and fabrication of fabric building components.
The entire property is subject to the Official Plan Amendment and proposed to be designated Industrial.
- 2.67 ha (approximately 6.62 acres) is designated Commercial, and is proposed to be amended to an Industrial designation.
- 0.52 ha (approximately 1.29 acres) has no designation, as it is a closed road allowance (closed Peter Street and the closed road allowance between Concessions 8 and 9). The closed road allowances are proposed to be designated Industrial.

AND TAKE NOTICE that any person or public body is entitled to receive notice of the proposed decision of the County of Huron, if they submit a written request for notification to the County of Huron Planning Department. The adopted Official Plan Amendment will now be submitted for approval to the County of Huron Planning and Development Department, 57 Napier Street, Goderich, Ontario, N7A 1W2.

A copy of the Official Plan Amendment is available for inspection at the Municipal Office, 41342 Morris Road, from 8:30 am to 5 pm Monday to Thursday and 8:30 am to 4:30 pm on Friday.

Dated at the MUNICIPALITY OF Morris-Turnberry this 21st day of April, 2015.

Nancy Ritchie
Administrator Clerk-Treasurer
Municipality of Morris-Turnberry
41342 Morris Road,
Brussels, ON N0G 1H0 Telephone 519-887-6137
Email nritchie@morristurnberry.ca
April 2015

Dear Friends,

It is my pleasure to send you this call for nominations for the Ontario Medal for Good Citizenship.

Established in 1973, the Ontario Medal for Good Citizenship honours Ontarians who, through exceptional, long-term efforts, have made outstanding contributions to community life.

Recipients will be presented with their medal by the Lieutenant Governor of Ontario at a special ceremony at Queen's Park in the Fall of 2015.

Here is what you need to do to submit a nomination for this medal program:

a) Visit ontario.ca/honoursandawards and click on the Ontario Medal for Good Citizenship icon.
b) Download the appropriate PDF form.
c) Read the eligibility criteria and instructions carefully.
d) Fill out the form and submit it along with your supporting documents/testimonials before July 17, 2015. Instructions for submitting your package can be found on the website.

If you have any questions or would like additional information, please call 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391.

I encourage you to take the time to nominate a deserving citizen in your community for an Ontario Medal for Good Citizenship. The men and women we honour stand as shining examples to us all.

Thank you for your attention to this important recognition program.

Yours truly,

Michael Chan
Minister
To Municipal Clerks

PLEASE MARK THIS DATE IN YOUR CALENDAR

Staff in the Ministry of Municipal Affairs and Housing Western Municipal Services Office in London are finalizing plans for our annual conference. The conference will be of interest to elected municipal officials, municipal staff, municipal organizations and partner provincial ministries.

2015 ONTARIO WEST MUNICIPAL CONFERENCE

Date: Friday, November 20, 2015
Location: Best Western Lamplighter Inn, 591 Wellington Road, London, Ontario
Theme: “LINKAGES”

Additional information will be emailed and made available on the AMO website, www.amo.on.ca in the near future.

In the interim, if you have any questions, please contact our office at 1-800-265-4736.

(Please share this information with municipal staff and elected members of your municipal Council).

Maureen Beatty

Maureen Beatty, Municipal Advisor
Ministry of Municipal Affairs and Housing
659 Exeter Road, 2nd Floor, London, ON N6E 1L3
519-873-4029 or 1-800-265-4736

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Checked by AVG - www.avg.com
Version: 2015.0.5863 / Virus Database: 4334/9613 - Release Date: 04/24/15
May 6, 2015
Honorable City Mayor or Reeve

Re: WORLD OCEANS DAY

Dear Honorable Mayor or Reeve;

As you are aware, Canada played a key role in the United Nations declaration of June 8 as World Oceans Day each year. Please remember oceans generate 80% of our oxygen. The theme this year is “One Earth, One Ocean, Ours To Protect”.

WORLD OCEANS WEEK CANADA asks you to take a leadership role in your community by:

1. Encouraging your residents to
   a) Help our oceans and waterways by reducing their personal water usage
   b) Help our marine life recover by avoiding sea foods on the endangered list
   c) Keep the shores of our streams, rivers, lakes and oceans free of debris
   d) Reduce their emissions and personal carbon footprint

2. Proclaiming June 1 to 8 World Oceans Week in your city
   (wording below)

Municipalities are name on the Cities and Towns page under the “In Action” tab of our website. We will upload your Proclamation on the World Oceans Day Canada website; please email the pdf file. Thank you.

Together we can make a difference now and for future generations.

Sincerely,
Debbie White
Founding Board Member www.WorldOceansDay.ca
Toll free 866 415-8020 Debbie@WorldOceansDay.ca

Proclamation Sample for Mayors

World Oceans Week June 1 to June 8
In Recognition of World Oceans Day Awareness

Whereas, in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world; and
Whereas, since 1992 Canada played a key role in the United Nations recognizing World Oceans Day; and

Whereas, World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and

Whereas, World Oceans Week Canada has designated June 1 to June 8 as World Oceans Week in Canada; and

Whereas, World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

Whereas, World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list; and

NOW THEREFORE, I, Mayor ….. of ………..., by virtue of the authority vested in me as Mayor of the City of ………..., do hereby proclaim June 1 to June 8 as World Oceans Week in our city and encourage the residents of ……… to actively conserve, preserve and protect our waterways, oceans and habit

IN WITNESS THEREOF, I have set my hand and caused the Seal of the City of ……… to be affixed this ….. day of ………, 2015.

__________________________
............... , Mayor

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Version: 2015.0.5863 / Virus Database: 4342/9709 - Release Date: 05/06/15
Hello CAO/Clerks,

The Ontario Ministry of Agriculture Food and Rural Affairs has released a document entitled “Draft Revised Minimum Distance Separation Formulae 2015” which includes proposed changes/updates to the current Minimum Distance Separation Formulae and Guidelines. The document has been posted on the Environmental Bill of Rights Registry and OMAFRA is requesting comments be submitted May 20th, 2015. The link to the full document is listed below in the information provided by OMAFRA.

The Planning and Development Department has prepared a summary of the main proposed changes along with comments to submit in response to the EBR posting. The report is attached for your information. I would appreciate it if you could share a copy of this report with your Chief Building Officials so that they are aware of the proposed changes.

If you have any questions about this information, please feel free to contact me.

Thanks, Sandra

Sandra Weber
Manager of Planning
Huron County Planning and Development Department
57 Napier St.
Goderich, ON
N7A 1W2

Phone: 519-524-8394 Ext. 3
E-mail: sweber@huroncounty.ca

Please think twice before printing this email.

This email, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential or privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender and destroy the original message and all copies.

OMAFRA's "Draft Revised Minimum Distance Separation Formulae 2015" posted for review and input

Please forward this email to the person in your municipality or organization that would deal with matters related to land use planning or the issuance of building permits.

Please note that the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) has posted on the Environmental Bill of Rights Registry and its website Draft Revised Minimum Distance Separation...
Formulae 2015 for public review and input.

The Minimum Distance Separation (MDS) Formulae is a land use planning tool that determines a recommended separation distance between a livestock barn or manure storage and another land use. The objective of MDS is to prevent land use conflicts and minimize nuisance complaints from odour.

The 2014 Provincial Policy Statement requires that the Minimum Distance Separation Formulae be applied to various types of land use planning matters and building permit applications.

The website provides a summary of the key changes proposed to the MDS Formulae and Implementation Guidelines.

To submit your thoughts and ideas, you can send an email or letter. We are inviting comments until May 20, 2015.

Email: OMAFRA-Guidelines@ontario.ca

Mailing Address:

John Turvey
Policy Advisor (Land Use Planning)
Food Safety and Environmental Policy Branch
Ministry of Agriculture, Food and Rural Affairs
1 Stone Road W., 3rd Floor SE
Guelph, ON N1G 4Y2
Phone: (519) 826-3555

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Version: 2015.0.5863 / Virus Database: 4342/9709 - Release Date: 05/06/15
May 5, 2015

John Turvey  
Policy Advisor (Land Use Planning)  
Food Safety and Environmental Policy Branch  
Ministry of Agriculture, Food and Rural Affairs  
1 Stone Road W., 3rd Floor SE  
Guelph, ON  
N1G 4Y2

Dear John:

Thank you for the opportunity to comment on the Draft 2015 Minimum Distance Separation Formulae for Livestock Facility & Anaerobic Digester Odour Setbacks document, prepared by the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA). The on the Environmental Bill of Rights Registry for comment.

The following are comments in response to the posting on the Environmental Bill of Rights on the draft document for consideration by OMAFRA.

<table>
<thead>
<tr>
<th>Guideline #</th>
<th>Proposed Change</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preamble, Introduction &amp; Background</td>
<td>The last paragraph on Page 2 and the explanation on Page 59 indicate that the municipality is required to include the Blank Calculation Forms and the Factor Tables in Zoning By-laws. Guideline #1 suggests that they are recommended for inclusion.</td>
<td>The paragraphs on Page 2 and 59 should be reworded to clarify this is recommended and not required. Municipalities may choose to reference the MDS formulae, as amended by the Province from time to time, rather than including the tables so that the Zoning By-laws do not need to be amended each time the Province tweaks or changes the forms or tables.</td>
</tr>
<tr>
<td>Definitions</td>
<td>The wording in the definition of First Livestock Facility has been changed from “where there was no existing Nutrient Unit capacity” to “where there was no existing livestock facility on that lot previously”</td>
<td>It would be helpful if the word “previously” could be clarified e.g. is there a time frame for this.</td>
</tr>
<tr>
<td>#6</td>
<td>The required investigation distance is proposed to change for MDS 1 calculations from 1000 m for a Type A land use and 2000 m for Type B, to 750 m for Type A and 1500 m for Type B.</td>
<td>This can be incorporated into the planning application and building permit process.</td>
</tr>
<tr>
<td>#7</td>
<td>Clarifies that additions to existing dwellings does not require the MDS 1 setback to be applied.</td>
<td>This clarification is useful as it will avoid the need for a Minor Variance in some situations.</td>
</tr>
<tr>
<td>#11</td>
<td>This Guideline states that reconstruction as a result of catastrophe, or to improve an environmental issue or public safety concern would not require MDS 1 to be applied.</td>
<td>Would be helpful if there were examples of what is meant by improvement of an environmental issue or public safety concern.</td>
</tr>
<tr>
<td>#13</td>
<td>This provides guidance on the non-</td>
<td>OMAFRA should consider adding</td>
</tr>
<tr>
<td>Handling facility. The option is also given to exempt barns from meeting MDS II setbacks to existing agriculture-related uses and on-farm diversified uses.</td>
<td>The Zoning By-laws in Huron currently include wording to address closed or inactive cemeteries.</td>
<td></td>
</tr>
<tr>
<td>---</td>
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<td></td>
</tr>
<tr>
<td>-For MDS II, closed or inactive cemeteries can be treated as a Type A land use.</td>
<td>Illustrations to show the correct points to measure from would be helpful throughout the entire document.</td>
<td></td>
</tr>
<tr>
<td>General Comment</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

If you have any questions regarding the comments, please feel free to contact me.

Sincerely,

‘Original signed by’

Sandra Weber
Manager of Planning

cc. Mark Beck, Clerk-Treasurer, Township of Ashfield-Colborne-Wawanosh
Gary Long, CAO, Municipality of Bluewater
Peggy Van Mierlo-West, Clerk-Administrator, Municipality of Central Huron
Brad Knight, CAO/Clerk, Municipality of Huron East
Dwayne Evans, Clerk/Planning Co-ordinator, Town of Goderich
Carol Watson, Clerk, Township of Howick
Nancy Michie, Clerk-Treasurer, Municipality of Morris-Turnberry
Kathy Adams, Clerk, Township of North Huron
Steve McAuley, CAO, Municipality of South Huron
Re: AMCTO Conference

I wish to advise the council that I am attending the AMCTO conference, from July 7, 2015 to June 10, 2015.

The Conference is in Thunder Bay.

Thank you.

Nancy Michie
TAKE NOTICE that Council of the Corporation of the Municipality of Huron East will hold a public meeting on June 2nd, 2015 at 7:00 pm in the Huron East Council Chambers to consider a proposed zoning by-law amendment under Section 34 of the Planning Act.

BE ADVISED that the Clerk/Council of the Corporation of the Municipality of Huron East considered this application to be complete on May 5, 2015.

ANY PERSON may attend the public meeting and/or make written or verbal representation either in support of, or in opposition to, the proposed zoning by-law amendment.

IF a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Huron East before the by-law is passed, the person or public body is not entitled to appeal the decision of the Municipality of Huron East to the Ontario Municipal Board.

IF a person or public body does not make an oral submission at a public meeting or make written submissions to the Municipality of Huron East before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body.

ADDITIONAL INFORMATION relating to the proposed zoning by-law amendment is available for inspection during regular office hours at the Huron East Municipal Office and the County of Huron Planning and Development Department (519) 524-8394 x 3.

DATED AT THE MUNICIPALITY OF HURON EAST this 7th day of May, 2015.

Brad Knight, CAO/Clerk, Municipality of Huron East
72 Main Street South, PO Box 610 Seaforth, Ontario N0K 1W0
Phone: 519-527-0160 1-888-868-7513 (toll free) Fax: 519-527-2561

PURPOSE AND EFFECT

This proposed Zoning By-law Amendment affects Lot 5, Concession 15, Municipality of Huron East (Grey Ward). The By-law proposes to change the zoning to ‘Agricultural Small Holding – Special Zone (AG4-31)’ and ‘Restricted Agriculture (AG2)’ from ‘General Agriculture (AG1)’.

This rezoning is a condition of severance application B58/2014 which severs a surplus farm dwelling.

The severed lands require a zone change from ‘General Agriculture’ (AG1) to ‘Agricultural Small Holding – Special Zone’ (AG4-31) to recognize the Minimum Distance Separation setback from the residence to the neighbouring barn to the west and is deemed to comply.

The severed parcel is approximately 0.8 hectares (1.97 acres) with an existing residence and driving shed. The Special Zone acknowledges that the severed surplus farm dwelling, at the time of application was deficient in meeting the required Minimum Distance Separation setback by 3.7% (required distance = 282m; actual distance = 271.5m).

The retained lands require a zone change from ‘General Agriculture’ (AG1) to ‘Restricted Agriculture’ (AG2) in order to prohibit the construction of new residential buildings as required by the Provincial Policy Statement and the Huron East Official Plan. The retained vacant farm lands are 39.6 ha (97.85 ac.) in size and will continue to be used for agricultural purposes.

The property is located at 43010 Moncrieff Road.
SCHEDULE 1
CORPORATION OF THE MUNICIPALITY OF HURON EAST
GREY WARD
BY-LAW NO. - 2015

BEING a by-law to amend the zoning on Lot 5, Conc. 15, Municipality of Huron East (Grey Ward).

WHEREAS the Corporation of the Municipality of Huron East considers it advisable to amend Zoning By-law 52-2006, as amended.

NOW THEREFORE, the Council of the Corporation of the Municipality of Huron East enacts as follows:

1. This by-law shall apply to Lot 5, Conc. 15, Municipality of Huron East (Grey Ward).

2. By-law 52-2006 is hereby amended by changing 'General Agriculture' (AG1) to 'Agricultural Small Holding – Special Zone' (AG4-31) and Restricted Agriculture (AG2), the zone symbol on the lands designated 'zone change to AG4-31' and 'AG2' on the attached Schedule A.

3. Section 7.8 is hereby amended by the addition of the following:

   AG4-31
   Notwithstanding the provisions of Section 7.6 to the contrary, on the lands zoned AG4-31, a residence shall be deemed to comply with the Minimum Distance Separation requirements to the neighbouring barn to the west. All other provisions of the Huron East Zoning By-law 52-2006 shall continue to apply.

4. Key Map 13, Schedule A, By-law 52-2006 is hereby replaced with amended Key Map 13 attached hereto, which is declared to be part of the by-law.

5. This by-law shall come into force upon final passing, pursuant to Section 34(21) of the Planning Act, RSO 1990, as amended.

READ A FIRST TIME ON THE DAY OF , 2015.
READ A SECOND TIME ON THE DAY OF , 2015.
READ A THIRD TIME AND PASSED THIS DAY OF , 2015.

Bernie MacLellan, Mayor Brad Knight, Clerk/CAO
This proposed Zoning By-law Amendment affects Lot 5, Concession 15, Municipality of Huron East (Grey Ward). The By-law proposes to change the zoning to 'Agricultural Small Holding – Special Zone (AG4-31)' and 'Restricted Agriculture (AG2)' from 'General Agriculture (AG1)'.

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The property is located at 43010 Moncrieff Road.

This by-law amends Huron East Zoning By-law # 52-2006. All other zone provisions apply.

2. A Location Map and Key Map (entitled Schedule 'A') showing the location of the lands to which this by-law applies are shown on the following pages.
LOCATION MAP
MUNICIPALITY OF HURON EAST
GREY WARD

HOWICK TWP

AMBERLEY RD

MUNICIPALITY OF MORRIS-TURNBERRY

Area to which this amendment applies

Brussels Ward

BLYTH ROAD

PERTH COUNTY

PERTH LINE 86

JAMESTOWN RD

BROWNTOWN RD

CARDIFF RD

ROWLAND DR

NEWRY RD

CRANBROOK RD

ST. MICHAELS RD

MONCRIEFF RD

WALTON RD

PERTH LINE 55

WALTON

McKILLOP WARD

PERCH LINE 174

McNAUGHT LINE

MCNAUGHT LINE

McKILLOP WARD

MCDONALD LINE

Johnston Line

Adams Line

Mt. Pleasant Line

Molesworth Line

Maple Keys Line

Road 172

Localities
FOR IMMEDIATE RELEASE

Six new members join drinking water source protection committee

New members join Ausable Bayfield Maitland Valley Drinking Water Source Protection Committee (SPC) at important time as locally-developed source protection plans are implemented in Maitland Valley, Ausable Bayfield areas

A local committee devoted to protecting municipal drinking water sources will soon have some new faces around the table. There are six members becoming part of the Ausable Bayfield Maitland Valley Source Protection Committee (SPC). They will join nine members who are continuing on the committee. The new members replace six members who will be stepping down as part of a scheduled rotation of membership.

Two of the new representatives were selected by local municipalities and the other four new representatives come from different interests in the community (industry; commerce; property owner and resident associations; environmental sector). The nine continuing members of the committee represent municipalities (3); agriculture (3); public-at-large (2); and environment (1).

It is positive to have renewal in the membership of the committee while still retaining people with experience, said Laurence Brown, committee chairman. "We have been pleased to have the expertise of all the previous members of the committee who have completed terms of reference, assessment reports, and source protection plans," he said. "We wish our retiring committee members well and we look forward to working with a talented group of new members."

The new members of the source protection committee are:

- Myles Murdock, Goderich town councillor - Representing the region’s North municipalities (Ashfield-Colborne-Wawanosh; Goderich; Huron-Kinloss; South Bruce).
- Mark McKenzie, former Wellington County councillor - Representing the region’s East municipalities (Howick; Mapleton; Minto; North Perth; Perth East; Wellington North; West Perth).
- Bruce Godkin, P. Eng. - Representing Industry. Bruce is President of G-Force Management Group Ltd. in Walton, where he provides strategic business development services to Ontario-based manufacturing organizations.
- Philip Keightley, M.Sc., P. Eng. - Representing Commerce. He has forty years of experience in management, design, and construction of municipal, civil, and structural engineering projects in Canada and overseas. He is Principal Civil Engineer and Vice-President of Bosher Keightley Letham Ltd. (BKL Engineering).
- Kerri Ann O’Rourke - Representing Property Owner and Residents’ Associations. She is a former Perth East and Perth County Clerk who now works in her family’s business focused on agriculture and transportation.
- John Graham - Representing the Environmental Sector. He is a Project Manager with Veolia Water Canada Inc. where he is responsible for managing 10 municipal drinking water system, 15 potable water distribution systems, and four wastewater treatment plants.

The approval of locally-developed source protection plans, in early 2015, started a process that required at least one third of the 15 members on the committee to step down. The six members leaving the committee volunteered to move off the committee after having served since the committee’s inception in 2007. (When formed in 2007, the Ausable Bayfield Maitland Valley SPC was the first source protection committee formed in Ontario). The members from the industry, commerce, property owner association, and environmental sector interests were selected through an interview process. The new members are to take part in the next meeting of the source protection committee, scheduled for September 30, 2015.

The Ausable Bayfield Maitland Valley Drinking Water Source Protection Committee is a committee of 15 people who live, work, or rent or own property in the region. In fulfillment of the requirements of the Ontario Clean Water Act, 2006 and Ontario Regulation 287/07, one third of the source protection committee membership is now changing.

The Ontario Ministry of the Environment and Climate Change (MOECC) approved source protection plans for the Maitland Valley and Ausable Bayfield source protection areas on January 19, 2015. The source protection plans include policies to address 21 activities that can pose a threat to municipal drinking water sources in certain circumstances (for example, in certain locations and in certain quantities).

Source protection plan policies address activities in four types of vulnerable areas: wellhead protection areas (groundwater) around municipal wells; surface water intake protection zones; significant groundwater recharge areas; and highly vulnerable aquifers. People may find the maps of these areas by visiting sourcewaterinfo.on.ca. Threat activities may be assessed as low, moderate or significant threats to municipal drinking water sources. In this region, significant threats to drinking water are only found in wellhead protection areas (WHPAs). The policies in those relatively small vulnerable areas reduce risk by using tools ranging from education and outreach, to risk management plans, to restricted land uses, to prohibition of some activities.

If you are located close to a municipal well and would like to learn if plan policies apply to you, or how you can protect local drinking water sources, visit the website at sourcewaterinfo.on.ca or phone toll-free 1-888-286-2610, or email info@sourcewaterinfo.on.ca.

MEDIA CONTACT:
Jenna Allain, Program Supervisor, Ausable Bayfield Maitland Valley (ABMV) Drinking Water Source Protection Region, at jallain@abca.on.ca or phone 519-235-2610 or 1-888-286-2610.
May 11, 2015

Nancy Michie
Administrator/Clerk-Treasurer
Municipality of Morris-Turnberry
P.O. Box 310
41342 Morris Road
Brussels, ON N0G 1H0

Dear Nancy:

Re: Invitation to Elected Municipal Representatives in Huron and Perth Counties

Trustees of the Avon Maitland District School Board recognize the value of informal meetings with other elected officials throughout the district. The Secretary of the Board each year invites elected municipal representatives in Huron and Perth counties to meet informally with school trustees to discuss matters of mutual interest.

This year is somewhat different in that the Ministry of Education has released its new Pupil Accommodation Review Guideline and we wish to share our updated Board Policy on Pupil Accommodation Review with the representatives of the municipalities. We would suggest Mayors and CAOs of municipalities.

Accordingly, you are invited to send representation from the County of Perth to meet with trustees of the Avon Maitland District School Board at 3:00 p.m. on Wednesday, May 27, 2015 in the Maitland Room at the Education Centre, 62 Chalk Street North, Seaforth.

Additionally, if you would like to have topics on the agenda, please provide that information with your response. Among other topics, trustees intend to briefly discuss the annual preliminary accommodation report which includes our latest enrolment projections and was presented to the Board in May.

Following this meeting, at 4:00 p.m. we will be holding our annual meeting with our community partners where we discuss our existing and potential future facility partnerships. You may send an additional person to this meeting if you wish.

Please inform Barb Crawford in the Director's Office at 1-800-592-5437 ext. 106, or by email to barbcraw@fc.amdsb.ca by May 15, 2015 of who will be representing your municipal government.

Sincerely,

Ted Doherty
Director of Education and
Secretary of the Board
Manual for Elected Municipal Officials – Ontario

The municipal landscape has changed over the last few years. With another election year, a new generation of municipal leaders has the opportunity—and, I believe, the responsibility—to redefine the role that local government plays in the community. What will you make of this moment—as a municipal official, or as a government leader?

How will you successfully complete your mandate, drive change and run your office in the best interest of your constituents? How will you engage with citizenry, colleagues and opponents?

I am proud to present to you, our book Manual for Elected Municipal Officials – Ontario. We have worked hard to make this a practical guide in the day to day functions of a city councillor in Ontario, as well as an essential work of reference for our elected officials and their executive teams.

As Canada’s premier provider, and the leading global provider of authoritative municipal, tax, accounting, and audit compliance tools, we are thrilled to have three highly regarded professionals in the municipal sector as authors of the book. Those authors include Michael Polowin, who is a partner in Gowling’s Ottawa office, practising in the area of municipal and planning law. Michael represents municipalities through the full spectrum of planning and development and public-private partnership matters.

I hope that you can also benefit from our company’s commitment to delivering insightful, industry-leading resources, as well as step-by-step guidance on how to face a wide variety of difficult situations when you perform your duties.

Sincerely,

Doug Finley
President
CCH Tax and Accounting, Canada
Wolters Kluwer Tax & Accounting

P.S.: For more details on the different subjects of the book, please review the enclosed document.
Have the right tool on hand

The Manual for Elected Municipal Officials – Ontario

A practical guide that will allow you to successfully complete your mandate and significantly increase the efficiency of your office.
The authors

Michael Polowin, Lawyer and partner at Gowling Lafleur Henderson LLP

Michael Polowin practises in the area of municipal and planning law and commercial real estate. In his municipal and planning practice, Michael advises and represents clients through the full spectrum of the development process including appearances at the Ontario Municipal Board and in the Courts. He has acted for some of the largest developers in Canada, and has also acted on behalf of municipalities in Eastern Ontario on planning and development and public-private partnership matters.

Pierre Champagne, Lawyer and partner at Gowling Lafleur Henderson LLP

Pierre Champagne has been a lawyer for twenty (20) years. Over this period of time, Pierre has practiced in civil and commercial litigation, including representing municipalities and entities dealing with municipalities. He has provided advice in relation to matters arising from various municipal departments, including the chief building official, economic development, health units and planning. He has also represented elected municipal officials in litigation arising from their work as council members.

Benoit M. Duchesne, Lawyer and partner at Gowling Lafleur Henderson LLP

Benoit Duchesne practices in the fields of civil litigation and administrative law. Aside from his work for and with non-municipal clients, he has acted as independent legal counsel to municipal committees and quasi-judicial bodies, and represented municipalities before all level of court including the Supreme Court of Canada and before administrative tribunals. Benoit is a member of the Quebec and Ontario bars, and teaches civil procedure at the University of Ottawa's Faculty of Law.

Joel Mercier, Partner, Casavant Mercier

Joel Mercier is a Montreal-based lawyer specializing in Municipal Law. He has been representing municipalities and municipal elected officials throughout the province for many years. He has taught at the École nationale d'administration publique and the École du Barreau du Québec. He is also a member of several committees and organizations in the municipal sector.

He wrote the first four editions of the Manuel de l'élu municipal with Pierre Roy and was the principal author of the 5th and 6th editions (helped by Chantal Laprise).

About Wolters Kluwer

Wolters Kluwer is Canada's premier provider, and the leading global provider of authoritative tax, accounting, municipal and audit compliance tools. Since 1946, Wolters Kluwer, which formally operated under CCH Canadian Limited, has produced information and software products that help customers take command of complex regulatory issues in tax, accounting, financial planning and municipal.
The Manual for Elected Municipal Officials – Ontario

A practical guide that will allow you to successfully complete your mandate and significantly increase the efficiency of your office.

You are a mayor, a councillor or staff supporting the city council and its members? Sometimes you are faced with difficult situations and would like to make sure you perform your duties in accordance with the law? The Manual for elected municipal officials – Ontario is the most practical and comprehensive book that deals with the day to day functions of a city councillor in Ontario.

The 1st edition of The Manual for Elected Municipal Officials – Ontario contains not only the most recent legislative amendments for municipalities, but also explains in simple, straightforward, direct language:

- How to perform your duties in accordance with laws and regulations
- What are your rights and obligations as a council member
- How to get the most out of council meetings
- What you need to know about remuneration and reimbursement of expenses
- Why and how you have to disclose your pecuniary interests
- What are the circumstances where you should not participate in or vote on certain issues
- Everything you need to know about your direct or indirect interest in a contract with a municipality
- How to avoid embezzlement or breach of trust
- Every detail on the different reasons for disqualification of a councillor
- What to know on the civil liability of council members
- What are your rights in regards to the MFIPPA

Order now for only 99$
A business on the edge of Wingham has been named a Finalist for a national award.

Britespan Building Systems is one of four finalists in the category of Industry Supplier of the Year for the 2015 Canada Oil and Gas Awards.

Those awards recognize the advances made in areas of environment, efficiency, innovation, corporate social responsibility and health and safety.

Britespan has its manufacturing plant in Wingham and administrative offices near Lucknow. It has become a leading manufacturer and supplier of steel-framed, fabric covered building systems. It specializes in agricultural and equestrian, commercial, and salt and sand storage buildings.

The Canada Oil and Gas Award winners will be announced in Calgary on June 24th.
Connect with us! We love to hear from our donors – you are the heart of our Foundation and our Hospital. We want to connect with you both online and in person. Join the Wingham District Hospital Foundation Facebook page for regular updates on events and projects, photos of other donors, and fun health facts. Get started by participating in our new Facebook Photo Contest. Want to connect in person? Join our volunteer pool. We always need reliable people to help out with events and fundraising. Contact the Foundation office to add your name to the volunteer list so we can get in touch whenever volunteer opportunities arise. You can always get more information and connect with us at www.wdhfoundation.ca or visit the office which is located at the visitor’s entrance of the Hospital. We look forward to hearing from you!

Radiothon & Race Back for 2015!

The 13th Annual CKNX Healthcare Heroes Radiothon last October was an outstanding success for the WDH Foundation. Thanks to the generosity of hundreds of donors from our communities we surpassed our goal of raising $93,000 towards the purchase of a cardiac ultrasound machine with the grand total reaching over $143,000! This impressive total was achieved, in part, due to the fundraising efforts of the Girls Night Out Event, significant donations from the Wingham Homecoming Committee and the Lucknow Kinsmen as well as proceeds from The Great Radiothon Race. Contributions from every donor are essential to getting our goal equipment into our Hospital and we hope our loyal supporters continue to recognize the importance of the Radiothon in 2015. The 14th Annual Radiothon is set for October 17, 2015 and, in what is fast becoming a tradition, the WDH Foundation will be hosting the 3rd annual Great Radiothon Race in conjunction with regular Radiothon activities on that day. Contact the Foundation Office to register your team of two before September 8th and tune in to AM920, 101.7 The One, Classic Rock 94.5 or listen live on cknx.ca on October 17th to hear the messages from 11 local hospitals. Don’t forget to call in to pledge your support.

The Radiothon is an important part of the Foundation’s overall fundraising plan and the continued success of the event is crucial to the continued success of the Wingham & District Hospital. To ensure future success, a big change for the 2016 Radiothon will be announced during the 2015 event. Don’t miss the breaking news!

Facebook Photo Contest!

Show off your Community! Win a Prize Package!

We want to see your community through your eyes. Whether you live in Wingham, Teeswater, Lucknow Blyth, Belgrave or any of the other vibrant communities surrounding the Wingham & District Hospital we want to see your photos of wherever you consider to be the best part of where we live. Is it the main street? Your family? A special community event? Whatever it is share your best community photos on the Wingham District Hospital Foundation Facebook page or email them to wdh.foundation@lwha.ca before June 26th and be entered into a draw to win a prize package and have your photo featured on our website, announcement screen and in our next newsletter. Your photograph career might just start here. Get snapping and posting!
Renovation Rundown – Big Changes on the Way
Redevelopment Project Update

Wingham Health Campus
The Hospital has engaged VG Architects to design space to accommodate physicians and the North Huron Family Health Team within the former Wingham Public School. The current plan will result in a two-story clinic created within the gymnasium. VG Architects have extensive experience in designing medical clinics and repurposing buildings for new uses. The Hospital is actively recruiting health care providers to rent the additional space available within the building. The vision is to create a “one-stop-shop of health care services within a campus that includes the school property and the Wingham & District Hospital.

Ministry of Health and Long Term Care Capital Project
Written approval has been received from the Ministry of Health and Long Term Care to begin preparing the working drawings and tender documents for the Hospital redevelopment. This work is expected to take approximately 8 weeks to complete. Assuming the Ministry of Health and Long Term Care provides timely approval, we expect to begin construction before the end of 2015. Patients and visitors may notice some minor construction this summer and fall as we relocate various departments in preparation for the larger construction project. We will also be completing the final paving, signage and finishing touches on the new ramp at the front entrance to the hospital.

Healthcare Professionals Recruitment Activities Update
A Message from Recruitment Officer, Jan McKague

» Wingham will be hosting four Family Medicine Residents from McMaster and Western Universities this coming year. Each resident will spend approximately six weeks at the Hospital and Family Health Team working alongside our physicians and allied health professionals. Special thanks to our preceptors Dr. Moores, Dr. B. Marshall, Dr. S. Marshall, and Dr. Vander Klippe. Hosting medical students and residents is part of our long term recruitment strategy to bring future physicians to our community in hopes they will return to practice.

» Currently only three of our eight physicians work in our Emergency Department making ER coverage a continuing concern. Recruiting locum physicians to cover ER shifts can be challenging. Another of our recruitment goals is to continue to grow our pool of available physicians to work in the ER.

» Congratulations to our FE Madill Bursary winner Seirra Moores. The Recruitment Committee is committed to supporting local students pursuing post-secondary education in healthcare.

» We are looking for teams and hole sponsors to participate in the 9th Annual Golf Tournament and Ball Drop. The tournament is on June 13th at the Wingham Golf Club. Please contact Jan McKague Weishar at 519-357-3711 ex. 5294 or Nicole Jutzi at the WDH Foundation Office.

Stories from the Heart are stories from community members who have had a positive experience at their Hospital and are willing to share the story of their experience with listeners of the CKNX Healthcare Heroes Radiothon.

The Wingham & District Hospital has been lucky to have a brave volunteer step forward to share their story each year, but we are always looking for new people and new stories.

The Stories from the Heart are an important part of the Radiothon as they help listeners understand the importance of the Hospital and see how the Hospital helps people just like them.

It may seem scary at first to share a personal story about the Hospital on the radio, but the positive response both the participants and their Hospitals receive as a result of the stories make it all worth it.

Please consider sharing your experience at the Wingham & District Hospital with us. To be the next Story from the Heart radio star contact the WDH Foundation at 519-357-3711x5278 or wdh.foundation@hwca.ca

YOUR STORY MATTERS
SHARE IT!
May is Legacy Giving Month

Ask the Right Questions to Get Started Making a Planned Gift

Do you have an estate?
Your "estate" is the sum of all your assets. Wealthy people might have very large estates, but even those who are not wealthy have the resources to make a charitable bequest. If every adult in Canada made a will and included a bequest of just $100, millions of dollars would flow to charitable causes every year.

Have you done your homework?
Talk to the officers of the organization or group of your choice. They can tell you more about what they do, what opportunities are available for giving, and how your gift can allow them to continue their work. For more information about making a planned gift to the Wingham & District Hospital Foundation contact the Office at 519-357-3711 x 5278 or visit www.wdhfoundation.ca

Do you have a Professional Advisor?
Consult the appropriate financial and legal professionals before making a planned gift in order to get the right expertise and advice. An advisor can help to ensure the type and timing of your gift maximizes the tax advantages to you and the financial benefit to the organization.

Have you talked to your family members?
Make sure that your family members are aware of your intentions so they can support the achievement of your charitable goals after your passing.

For more information and resources about legacy giving visit www.leavealegacy.ca or visit www.wdhfoundation.ca and go to Ways to Give > Planned Giving.

Your Donations at Work

It is only through the generous donations we receive from community members that the WDH Foundation is able to fund the purchase of essential medical equipment for the Wingham & District Hospital.

In 2014, the donations received through the Radiothon, memorial donations, bequests and general donations allowed us to fund the purchase of $205,951.30 worth of medical equipment for the Hospital. Those funds were used to purchase the following items:

- Cardiac Ultrasound Machine
- Ultrasound Stretcher
- Tall Bed & Mattress Extension
- Oncology Scale

To date, the Foundation has contributed $4,114,337 worth of medical equipment and program support to the Hospital. These funds were raised through bequests, grants, fundraisers, memorial and general donations to the Foundation.
UPCOMING EVENTS

June 13, 2015 – Healthcare Professionals Recruitment Golf Tournament & Golf Ball Drop
Wingham Golf & Curling Club
Registration 1 p.m. Tee Off 2 p.m. Dinner 5 p.m.
The tournament will be a 9 hole scramble format and will feature a putting contest, longest drive competition and a $10,000 prize for a hole-in-one at a designated hole. The tournament will be followed by a golf ball drop, dinner and prizes for the golfers. To register a team of four, contact Jan McKague at 519-357-3210 x 5294. Register before June 1st and your team could win the use of the Howick Mutual Deluxe Golf Cart! Tickets are available for dinner only.

October 17, 2015 – The Great Radiothon Race
Throughout Wingham
10 a.m. – 12 p.m.
Back for its 3rd year this Amazing Race-style competition has teams of two racing on foot around Wingham completing physical, messy, and fun challenges to earn clues to the next challenge. This event will go rain or shine so be prepared to get dirty – the more dirt the more fun! The $40 registration fee includes entry into the race, a t-shirt, and BBQ lunch for both participants. Register before September 8, 2015 by contacting Nicole Jutzi at the Foundation office at 519-357-3711 x 5278 or wdh.foundation@lwha.ca. All proceeds from the race will go towards the WDH Foundation’s 2015 Radiothon goal.

October 19, 2015 – CKNX Healthcare Heroes Radiothon
9 a.m. – 5 p.m.
Tune into AM920, 101.7 The One or 94.5 Classic Rock to hear messages from eleven local hospitals. Be sure to call and pledge your donation to the WDH Foundation. Stay tuned for news of big changes for the 2016 Radiothon!

I Believe in Healthcare at Home!
I would like to support my local Hospital by making a donation to the Wingham & District Hospital Foundation.
I wish to make a tax-deductible contribution of:

☐ $200  ☐ $100  ☐ $75  ☐ $50  ☐ Other __________

☐ Cash  ☐ Cheque  ☐ VISA  ☐ MasterCard

Card Number: __________ / __________ / __________ / __________ Exp. Date __________ / __________
Name on Card: __________________________________________
Address: ________________________________________________
Town: __________________________ Prov. ____ Postal Code: _________ Phone: ______________________
Email: __________________________________________________
Signature: __________________________________________ Date: __________

Please make cheques payable to Wingham & District Hospital Foundation. Mail to: 270 Carling Terrace, PO Box 1228, Wingham, ON, N0G 2W0

☐ I prefer my donation to remain anonymous.
FDNH Report to Morris-Turnberry Council for the Month of April 2015

Training:

Weekly Training:

  1 week of equipment checks (42 personnel)
  1 firefighter survival (30 personnel)
  1 week of Rapid Intervention Teams (RIT) (35 personnel)

Full day training:

  1 day of CPR and First Aid recertification (35 personnel)

Fire Prevention and Public Education:

As of April 15, the Ontario Fire Code Requires all homes with an attached garage, fireplace or fueled fired appliance to have a carbon monoxide detector. Supported this through twitter with multiple tweets and live Radio Interviews on 104.9, 94.5, 101.7 and AM920.

Co-ordinated Carbon Monoxide alarm give away (using 12 of the alarms donated to us through the Insurance Bureau of Canada.) To ensure that the alarms were going to appropriate house we asked that contestants email pictures of their attached garage, fuel fired appliance or fire place. We had 157 entries.

Awarded one of 5 provincial Swing Into Summer campaigns through the Ontario Fire Marshal Public Fire Safety Council. Organizing for June 15th

Notable:

FDNH’s 2015-16 recruit class has been hired. 2 new Wingham and 4 new Blyth personnel. (3 of whom already have current fire training)

Goderich, Howick and North Huron FD’s have agreed to a regional recruit program – will start in May.

Ontario Association of Fire Chiefs Solar Safety Training book published. David Sparling was on the curriculum panel for this publication.
April incidents:

4 April:
   Alarm activation
   Morris-Turnberry
   Outcome: No smoke. No fire. Faulty equipment.

9 April:
   Alarm activation
   Central Huron
   Outcome: No smoke. No fire. Accidental activation.

17 April:
   Fire (open air burn)
   Morris-Turnberry
   Outcome: Fire extinguished by owner prior to FDNH arrival.
   Notes: OPP intervention required at this incident.

19 April:
   Fire (open air burn)
   Morris-Turnberry
   Outcome: Fire extinguished by FDNH.
   Notes: OPP intervention required at this incident.
Coalition for Huron Injury Prevention: CHIP

*Draft* minutes for Wednesday, April 8th, 2015

Present: Laura Armstrong (Huron County Health Unit), Sharen Zinn (Morris Turnberry), Jamie Stanley (Huron OPP), Paul Bollinger (ACW), Michele Hansen (Goderich), Linda Henhoeffer (Howick)

Regrets: Sean Wraight (MTO), Dave Frayne (South Huron), Marnie Hill (Bluewater), Tim Poole (Wingham Police Service), Brock Vodden (North Huron)

Special Guests: n/a

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<tr>
<th>Agenda Items</th>
<th>Discussion</th>
<th>Action Item</th>
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<td>1. Welcome and call to order</td>
<td>Stanley opened meeting</td>
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<td>2. Agenda</td>
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<tr>
<td>2.1 Additions to the Agenda</td>
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<td>2.2 Adoption of the revised Agenda</td>
<td>Motion: Zinn  Seconded: Bollinger</td>
<td>Disposition: carried</td>
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<tr>
<td>3. Review of Minutes of March 11th, 2015</td>
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<tr>
<td>3.1 Additions / Revisions: n/a</td>
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<tr>
<td>3.2 Approval of Minutes</td>
<td>Motion: Armstrong Seconded: Zinn</td>
<td>Disposition: carried</td>
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<td>4. Review of Action Items</td>
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<td>4.1 ‘Thank you ‘ cards for previous members were passed around and signed</td>
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<td>4.2 Updated contact list was passed around for additions</td>
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4.3 Election was deferred to May meeting
4.4 Marijuana Goggle Kit purchase: n/a from Canadian company until fall 2015; deferred decision to purchase until then
4.5 Review by MTO of their ATV legislation - Armstrong gave members information to follow up with MTO
4.6 MTO’s Road Safety Challenge grant opportunity: deferred to May agenda

5. Financial Reports and Updates
   - Armstrong provided Financial Statements and reviewed account status

6. New Business
   6.1 Researching County’s ATV policy
       - Armstrong to contact county Clerk for further information
   6.2 Researching municipalities’ ATV policies
       - preliminary research shows ATV policies vary from one municipality to others

7. Correspondence: n/a

8. Next meetings:
   Wednesday, May 13th at 7:00 pm at the Health Unit
   Wednesday, June 10th at 9:30 am at the Health Unit

9. Adjournment: Armstrong
CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY

BY-LAW NO. 36-2015

"CONFIRMATORY BY-LAW"

Being a by-law of the Corporation of the Municipality of Morris-Turnberry to confirm the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry, for the meeting, dated May 19, 2015;

WHEREAS by Section 8 of the Municipal Act 2001, S.O. 2001, c. 25- A municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS by Section 5. (3) of the Municipal Act 2001, S.O. 2001, c. 25 – A municipal power, including a municipality’s capacity, rights, powers and privileges under Section 8, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Municipality of Morris-Turnberry for the May 19, 2015 meeting, be confirmed and adopted by By-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF MORRIS-TURNBERRY ENACTS AS FOLLOWS:

1. The action of the Council of the Corporation of the Municipality of Morris-Turnberry at its meeting held the 19th day of May, 2015, in respect of each recommendation contained in the Minutes and each motion and resolution passed and other action taken by the Council of the Corporation of the Municipality of Morris-Turnberry at the meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law;

2. The Mayor and proper officials of the Corporation of the Municipality of Morris-Turnberry hereby authorized and directed to all things necessary to give effect to the action of the Council to the Corporation of the Municipality of Morris-Turnberry referred to in the preceding section thereof;

3. The Mayor and Administrator Clerk-Treasurer are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation.

Read a first, second and third time and passed this 19th day of May, 2015.

______________________________  ______________________________
Mayor, Paul Gowing               Clerk, Nancy Michie